

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING**

The Presidio County Commissioners Court will meet on

WEDNESDAY MARCH 27TH, at 10:00 a.m.

at **PRESIDIO COUNTY ANNEX BLDG B, 300 East O'Reilly Street,
PRESIDIO, TEXAS 79845**

While Presidio County Commissioners Court offers hybrid meetings for the convenience of the public, it is not a requirement. This is a privilege that we make available for the convenience of those who wish to attend and cannot do so in person. There may be times when technology fails, but the meetings will continue as planned, due to the need to conduct the business of the County. If you are unable to log in for any reason or if we are unable to start the meeting virtually, you will need to make alternate plans and attend the meeting at the physical location.

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting

<https://us02web.zoom.us/j/83682814527>

Meeting ID: 836 8281 4527

Passcode: 654321

Join by phone dial: 346-248-7799

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (<http://www.presidio-county.org>) Click on the Public Notices Calendar."

COUNTY JUDGE

1. Call to Order, Quorum Check
2. Pledge of Allegiance to the U.S. Flag
3. Public comments.

We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
5. Consider and take action to approve the Treasurer's List of Claims and Bills.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Danny Dominguez, Presidio County Sheriff

6. Discuss, consider, and possibly approve Mark Hannan as IT security vendor for Presidio County under the FY24 Cybersecurity (SLCGP) grant.

Items brought by Jose Portillo, Presidio County Judge

7. Discussion with action to adopt a resolution approving and authorizing execution of an investment agreement for participation in the Lone Star investment Pool.
8. Discussion with action regarding subdivision rules, right of ways and water projects along the Extended Territorial Jurisdiction on US67, North of the City of Presidio.
9. Presentation by Chris Cornell RCI Records Consultant.
10. Discussion with action to select and approve Ennovate Architecture with the Presidio County Annex restoration.

11. Discussion with action to allow the County Judge to apply for the TDA Colonia Construction Grant (CFC).

Item brought by David Beebe, Presidio County Commissioner PCT 4

12. Discussion with action to approve the TAC CIRA services agreement for website and email services with the Texas Association of Counties.
The document we need to agree to and sign is attached.

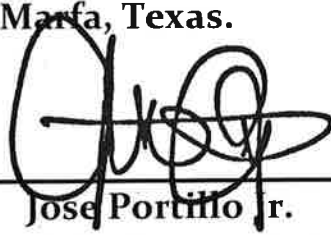
Item brought by Alicia Sanchez, Presidio County Asst. Auditor

13. Presentation by Micah Owens-Weary regarding investments through Hilltop Securities.
14. Discussion with action to approve a resolution authorizing submission of an application for the Texas Historical Commission Courthouse Preservation Program Round XIII, Emergency Funds Grant for FY2024-2025.
15. Discussion with action to approve a Presidio County Records Management Policy as required by the Texas State Library and Archives Commission (TSLAC). Texas Local Government Records Act (Title 6, Subtitle C, Local Govt Code).
16. Discussion with action to approve designating the Presidio County and District Clerk as the Records Management Officer for Presidio County.

Item brought by Florcita Zubia, Presidio County District/County Clerk

17. Discussion with action to approve a contract with Idocket for land and jury to go on the cloud.
18. Administrative Update and Announcements from County Judge and Commissioners.
19. Adjournment.

I certify that the above notice of the regular meeting of the commissioner's court was posted on the front entrance of the Presidio County Courthouse on March 22nd, 2024, located at 300 North Highland Avenue, Marfa, Texas.



**Jose Portillo Jr.
Presidio County Judge**

Notice to the Public:

The Presidio County Commissioners Court reserves the Right to Adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).