

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING AND BUDGET WORKSHOP
MEETING

The Presidio County Commissioners Court will meet on

July 10th, 2024, at 10:00 a.m.

At the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE,
300 NORTH HIGHLAND AVENUE, MARFA, TEXAS 79843

Please Note: This will be a **Hybrid Meeting** due to COVID-19 risks. Individuals wishing to attend in person may do so, but for those individuals **NOT** wishing to participate in person, or only wishing to listen may do so by accessing this meeting via Zoom:

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89253865914>

Meeting ID: 892 5386 5914

Passcode: 616161

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.presidiocounty.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 Auditors Monthly Report.
6. Consider and take action to approve the Treasurer's List of Claims and Bills.
7. Consider and take action to approve the Treasurer's Monthly Report.
8. Consider and take action to approve the Monthly Statement of Balances Report.
9. Consider and take action to approve previous Commissioners Court Minutes.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Estevan Marquez, Presidio County Constable PCT1

10. Discussion with action to approve the Presidio County Constable PCT1 Civil Fees FY2025.

Items brought by Caring Nunez, County Judge Administrative Assistant

11. Discussion with action to approve FY 2023 - 2024 Commissioners Court Schedule.
12. Discussion with action to approve FY 2023 - 2024 Commissioners Court Schedule.

Items brought by Jose Portillo, Presidio County Judge

13. Discussion with action to approve a resolution for FY25 State and Local Cybersecurity Grant Program (SLgP).
14. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC, to apply for the USDOT SMART (Strengthening Mobility and Revolutionizing Transportation Grant Program).

Item brought by Alicia Sanchez, Presidio County Auditor

15. Discussion with action to approve a contract between Presidio County Emergency Management Services and the Texas Mountain Cattle Company LLC for the use of Chinati Peak radio site for communication Equipment.

Item brought by Trey Gerfers, General Manager Presidio County Underground Water Conservation District

16. Discussion with action to approve revised resolution for Presidio County's application to the Drinking Water State Revolving Fund (DWSRF).

Item brought by Adon Covos, Presidio County Constable PCT₂

17. Discussion with action to approve Constable PCT₂ to charge a \$125.00 fee to serve documents.

Item brought by David Beebe, Presidio County Commissioner PCT₄

18. Discussion with Action as appropriate regarding the revised Resolution of Advance Funding Agreement between Presidio County and the Texas Dept of Transportation for project CSJ 1283-01-012 TA 23 Alamito Creek.

COUNTY DEPARTMENT REPORTS

19. Discussion with action to approve Presidio County Department Reports.
 - a. County/District Clerk's Report
 - b. Capital Project Manager Report
 - c. Tax Assessor Report
 - d. Justice of the Peace, PCT₁ Report
 - e. Justice of the Peace, PCT₂ Report
 - f. Marfa EMS/Fire Report
 - g. Presidio EMS/Fire Report
 - h. Jail Report
 - i. Sheriff's Office Report
 - j. Emergency Management Report
 - k. Airport Report

BUDGET WORKSHOP

20. Discussion with action to designate officer/employee to calculate and certify tax rates. **Tax Code 26.04(c)**
21. Discussion only: Commissioners to review Budget Proposals from various Department Heads.
22. Administrative Update and Announcements from County Judge and Commissioners.
23. 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 July 5th, 2024, located at 300 North Highland Avenue, Marfa, Texas.

A handwritten signature in black ink, appearing to read 'Jose Portillo Jr.', is written over a horizontal line.

**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).