

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

The Presidio County Commissioners Court will meet on
July 24th, 2024, at 10:00 a.m.

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

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/88421723837>

Meeting ID: 884 2172 3837

Passcode: 098765

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.co.presidio.tx.us>) Click on the Public Notices Calendar."

COUNTY JUDGE

1. Call to Order, Quorum Check
2. Pledge of Allegiance to the U.S. Flag
3. Call 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.
6. Consider and take action to approve previous Commissioners Court Minutes.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Carina Nunez, County Judges Administrative Assistant

7. Discussion with action to approve FY 2024 - 2025 Commissioners Court Schedule.
8. Discussion with action to approve FY 2024 - 2025 Holiday Schedule.

Item brought by David Beebe, Presidio County Commissioner PCT4

9. 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.

Item brought by Natalia Williams, Presidio County Tax Assessor Collector

10. Discussion with action to approve the 2024-2025 Tax Contract for the Presidio County Tax Assessor Collector to collect taxes for the Presidio County Underground Water Conservation District.

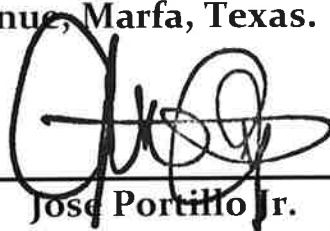
Item brought by Florcita Zubia, Presidio County/District Clerk

Discussion with action to raise Deputy Clerk Melina Carrillo from \$16.33 to \$17.33 due to increase of job duties and responsibilities.

BUDGET WORKSHOP

11. Discussion only: Commissioners to review Budget Proposals from various Department Heads.
12. Review different Department Budget Worksheets.
13. Administrative Update and Announcements from County Judge and Commissioners.
14. 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 19th, 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).