

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

The Presidio County Commissioners Court will meet on

WEDNESDAY August 7th, 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/83075980011>

Meeting ID: 830 7598 0011

Passcode: 012345

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.

BUDGET WORKSHOP

6. Discussion of proposed budget.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Natalia Williams, Presidio County Tax Assessor-Collector

7. Presentation of the certified property values and tax rate calculations.

Items brought by Alicia Sanchez, Presidio County Auditor

8. Discussion and approval of elected officials' salary.
9. Discussion and approval of proposed tax rate.
10. Discussion and approval of tax rate hearing (Notice must be no sooner than the fifth day after the date notice is given. tax code 26.05(d))
11. Discussion and approval of budget hearing (budget hearing must be no later than 25 days after proposed budget is filed)
12. Discussion and approval to designate Carina Nunez to post rates and other information on our Presidio County website by August 7th or soon thereafter as practicable. (tax code 26.04(e) (1) (2) (3, A, B, C)

Items brought by Charlene Heydinger, President, Texas PACE Authority

13. Conduct a Public Hearing on the proposed Presidio County PACE Program.
14. Consider and take possible action on a Resolution to Establish the Presidio County PACE Program.
15. Consider and take possible action to approve a professional services agreement with Texas PACE Authority to administer the Presidio County PACE Program.

Item brought by Brenda Bentley, Commissioner PCT 1

16. Discussion with action to appoint Commissioner-Elect, Deirdre E. Hisler to receive Letters of Interest from Presidio County Community Members to serve on the Presidio County Historical Commission. Slate of potential Commissioner to be presented for Approval at a January 2025 Commissioners Court Meeting.

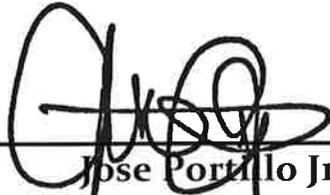
Item brought by Deirdre E. Hisler, Commissioner PCT1-Elect

17. Discussion with action to approve the Issuance of a Request for Proposals for Engineering Services for water and wastewater projects to be funded through the State Revolving Funds of the Texas Water Development Board.

Item brought by Jose Portillo, Presidio County Judge

18. Discussion with action to approve AEP easement and right of way through County Property for 3 phase transmission line.
19. Administrative Update and Announcements from County Judge and Commissioners.
20. 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 August 2nd, 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. The signature is stylized and somewhat cursive.

**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).