

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

The Presidio County Commissioners Court will meet on

WEDNESDAY SEPTEMBER 4, 2024, at 10:00 a.m.

At the PRESIDIO COUNTY JUDGES OFFICE 301 N Highland Ave,
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/88618451327>

Meeting ID: 886 1845 1327

Passcode: 610610

Join by Phone: 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."

Agenda

To Discuss and take action as Appropriate

Public Hearing on Proposed 2025 Presidio County Budget

1. Review of FY 2025 Proposed Budget
2. Public Comment regarding FY 2025 Proposed Budget
3. Discussion among members of Commissioner Court and Public
4. Adjourn

Agenda

Public Hearing on Proposed Tax Rate

1. Public Hearing on the Proposed 2025 Tax Rate

NOTE: Proposed tax year 2024 Tax Rate

Maintenance and Operation	\$0.48072
<u>Interest and sinking</u>	<u>\$0.00441</u>
Total Rate	\$0.48513

- a. Opportunity for Public Comment
 - b. Discussion among members of the Commissioners Court and Public.
2. Adjourn

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. Revise proposed budget.
7. Discussion with action to set alternate hearing and/or adoption dates if necessary.

COMMISSIONERS COURT REGULAR AGENDA

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

8. Presentation on Presidio County Undergrown Water Conservation District Fiscal Years 2025 Proposed Budget.

Item brought by Danny Dominquez, Presidio County Sheriff

9. Discussion with action to approve a resolution to remove the signatory of Gracie Parras and add signatory authority for Andrea Connors on the following bank accounts for the Presidio County Sheriff's Office.
 - Commissary Fund (****716)
 - P.C.S.O Inmate Trust Fund (****898)
 - Presidio County Sheriff's Off. Inmate Trust (****708)
 - Presidio County Sheriff's Trust Fund (****411)

Item brought by Rod Ponton, Presidio County Attorney

10. Discussion and action to approve application of SB/22 (2025) grant for County Attorney's Office.

Item brought by Jose Portillo, Presidio County Judge

11. Discussion on Presidio County Salary Grievance Committee decision on salary grievance letter submitted by Elected Official Justice of the Peace PCT 1 Honorable Judge Dina Jo Marquez.

Item brought by Frances Garcia, Presidio County Treasurer

12. Discussion with action to approve an amendment to the Presidio County Personnel Policy regarding the retiree benefits.

Items brought by Alicia Sanchez, Presidio County Treasurer

13. Discussion with action to approve a Design Build Contracting RFQ for high performance projects in Presidio County, in accordance with Local Government Code 262.023 which provides for the usage of Texas Government Code 2269 sub-chapter G Design Build Contracts for facilities.
14. Discussion with action to approve grant award for Operation Stonegarden, grant #3823106 OPSG 2023 in the amount of \$176,830.
15. Discussion with action to approve submission and payment of invoices for EDAP project #10457-L1001639, L100165. In accordance with EDAP-TWDB guidelines. Payments would be made when funds are received by County.

Item brought by Chase Snodgrass, Presidio County Airports Director

16. Discussion with action to accept and execute FY2025 RAMP grants for Marfa Municipal and Presidio Lely International Airports.
17. Administrative Update and Announcements from County Judge and Commissioners.
18. 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 30th, 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).