

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

Wednesday OCTOBER 9th, 2024 at 10:00 a.m.

at the PRESIDIO COUNTY COURTHOUSE IN THE COURTROOM 2ND
FLOOR 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/82301297607>

Meeting ID: 823 0129 7607

Passcode: 102102

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."

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 Danny Dominguez Presidio County Sheriff

10. Discussion with action to surplus the following Stonegarden vehicle: 2013 Ford Explorer Vin#: 1FM5k7B84Dgc52578. The vehicle will be sold at the next auction and the proceeds returned to the Stongarden fund.

Item brought by Brenda Bentley, Presidio County Commissioner PCT1

11. Discussion and action to permit Texas Communities Group (TCG) to list donated property PID# 9417, to be placed on the website to be sold. Donated property deed from D.G. Mckamey was filed and recorded 10/26/23 in the Presidio County Official public records.

Item brought by Frances Garcia, Presidio County Treasurer

12. Discussion Only. Presentation by Ricardo with Verizon with a phone service quote for landlines and internet for the Courthouse, Golf Course and Airport. We will get them to give us a quote for Presidio Annex as well.

Items brought by Jose Portillo, Presidio County Judge

13. Discussion, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the Community Wildfire Defense Grant Program.
14. Discuss, consider, and possibly approve a resolution in support of the Community Wildfire Defense Grant Program.

15. Discuss, consider, and possibly approve a request for proposal to solicit a grant writer and administrative services for the Energy Efficiency and Conservation Block Grant Program.
16. Discuss, consider, and possibly approve to apply for the Energy Efficiency and Conservation Block Grant Program.
17. Discuss, consider, and possibly approve a resolution in support of the Energy Efficiency and Conservation Block Grant Program.
18. Discussion only on property issues regarding utilities and other services.

Item brought by Alicia Sanchez, Presidio County Auditor

19. Discussion with action to exempt the Sheriff Office from using the Presidio County procurement process, and use OMNIA partners Co-op to purchase a 2021 Chevy Tahoe from Safeware Inc. In the amount of \$55,943.44, to be purchased with SB-22 funds, Contract: OMNIA #4400008468.

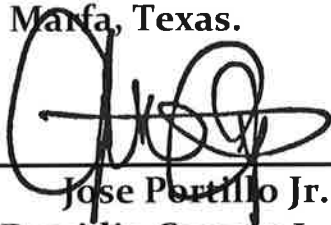
COUNTY DEPARTMENT REPORTS

20. 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

21. Administrative Update and Announcements from County Judge and Commissioners.

22. 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 October 4th, 2024, located at 301 North Highland Street, 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 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).