

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING**

The Presidio County Commissioners Court will meet on

October 24th, 2024, at 12:30 p.m.

**At the PRESIDIO COUNTY ANNEX BLDG B, 300 East O'Reilly Street,
PRESIDIO, TEXAS 79845**

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/87901819691>

Meeting ID: 879 0181 9691

Passcode: 300366

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 the 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.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Jose Portillo, Presidio County Judge

6. Discussion with action to adopt the FY2025 Texas Indigent Defense Commission Formula Grant Resolution.
7. Discuss, consider, and approve to apply for the Texas Community Development Block Grant Program (TxCDBG)
8. Discuss, consider, and approve a request for proposal to solicit grant development and administrative services for the Texas Community Development Block Grant Program (TxCDBG)

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

9. Discussion with action to direct Presidio County Program Manager Trey Gerfers to negotiate an agreement with Brock & Bustillos of El Paso for engineering services related to the County's water and wastewater projects to be funded by the State Revolving Funds (SRFs) of the Texas Water Development Board.
10. Administrative Update and Announcements from County Judge and Commissioners.
11. 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 21st, 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).