

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

The Presidio County Commissioners Court will meet on
November 20th, 2024, at 9:00a.m.
at the **PRESIDIO COUNTY COURTHOUSE, ON THE 2ND FLOOR IN
THE COURTROOM, 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/85666452058>

Meeting ID: 856 6645 2058

Passcode: 554554

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. 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 David Beebe, Presidio County Commissioner PCT4

6. Discussion with Action to approve declaring four drums of white pavement marking paint and a corresponding amount of reflective glass beads as Salvage to be disposed of in a suitable manner as determined by Airports Director Chase Snodgrass. The materials were donated to the County years ago by TXDOT and are likely beyond their useful life. Additionally, the airport no longer has a use for these materials.
7. Convene into Executive Session to discuss the appointment of a new County Treasurer to succeed outgoing County Treasurer Frances Garcia upon her announced retirement December 31st, 2024. The new Treasurer shall take office January 1st, 2025, to fulfill the unexpired term.
8. Reconvene into open session to discuss and/or take action the appointment of a person to take the Office of County Treasurer in Presidio County effective January 1st, 2025.
9. Administrative Update and Announcements from County Judge and Commissioners.
10. 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 November 15th, 2024, located at 301 North Highland Avenue, Marfa, Texas.

A handwritten signature in black ink, appearing to read 'Jose Portillo Jr.', written over a horizontal line.

**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).