

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

The Presidio County Commissioners Court will meet on  
**November 25<sup>th</sup>, 2024, at 10:00 a.m.**  
at the **PRESIDIO COUNTY COURTHOUSE, ON THE 2<sup>ND</sup> 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/88207605730>**

**Meeting ID: 882 0760 5730**

**Passcode: 424424**

**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**

### **Item brought by Deirdre Hisler, Presidio County Commissioner Elect PCT1**

6. Discuss and action to approve the Water Finance Exchange Grant agreement to Presidio County in the amount of up to \$5,000 as it pertains to Support for the Auditor's Office to complete the fiscal year 2023 audited financial reports.
7. Discussion with action to approve the use of the \$5000 provided by the Water Finance Exchange for the Auditor to hire a qualified bookkeeper or CPA on a contract basis to assist with the FY23 financial audit.

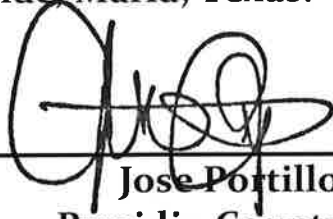
### **Item brought by Brenda Bentley, Presidio County Commissioners Court PCT1**

8. Discussion with action to appoint a person to fill the position of the Presidio County Treasurer.

### **Item brought by Jose Portillo, Presidio County Judge**

9. Discussion with action to approve a resolution for the Solid Waste Infrastructure Grant Program 100% funded by the United States Environmental Protection Agency.
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 November 21st, 2024, located at 301 North Highland Avenue, Marfa, Texas.**



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**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).