

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON
WEDNESDAY, DECEMBER 11TH, 2024 AT 10:00 A.M. AT THE
PRESIDIO COUNTY COURTHOUSE ON THE SECOND 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/86155009533>

Meeting ID: 861 5500 9533

Passcode: 844844

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.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 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 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 Florcita Zubia, Presidio County/District Clerk

10. Discussion with action to accept my resignation as Presidio County/District Clerk Effective December 31,2024, due to accepting the appointment of Presidio County Treasurer effective January 1,2025
11. Discussion only to submit my recommendation for Presidio County/District Clerk, Carolina Catano.
12. Discussion with possible action to appoint Carolina Catano as Presidio County/District Clerk effective January 1, 2025.

Item brought by David Beebe, Presidio County Commissioners PCT4

13. Discussion with action to exempt the use of the procurement process and use OMNIA partners Coop to approve a proposed contract with TK Elevator for rebuild/remodeling of the Courthouse Elevator.

Item brought by Jose Portillo, Presidio County Judge

14. Discussion Only with presentation given by Dr. Danny P. Reeves (Recruiting Chairman, Alamo Letter Society) about the Alamo Letter Project.

COUNTY DEPARTMENT REPORTS

15. 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

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

17. 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 December 6th, 2024, located at 301 North Highland Street, 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).