

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING AND BUDGET
WORKSHOP MEETING**

The Presidio County Commissioners Court will meet on
July 31st, 2024, at 10:00 a.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/85917134112>

Meeting ID: 859 1713 4112

Passcode: 977977

or

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. 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

Item brought by Charlene Heydinger, President of Texas PACE Authority

6. Discussion to consider and take possible action on a Resolution of Intent to establish the Presidio County PACE Program.

Item brought by Gabriela Fierro, Mckinstry, Account Executive

7. Mckinstry to review Presidio County Courthouse emergency repairs and additional facility needs.

Items brought by Alicia Sanchez, Presidio County Auditor

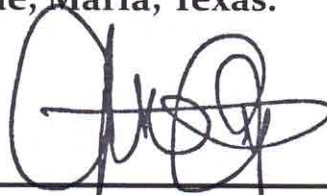
8. Financial Presentation and funding scenarios by Maria Urbina with hilltop securities. Presidio County Financial Advisor.

9. Discussion with action to replace/confirm and add members for the salary schedule committee. Replacing Patty Roach(previous Auditor) will be Alicia Sanchez(Auditor), replacing Brenda Bentley(Co.Comm.) will be Blair Park(Co. Attorney Elect). Adding Florcita Zubia(Co/Dist Clerk). Continuing on the Committee, Frances Garcia(Co. Treasurer), Shanna Elmore(Sheriff's Exec Asst).

BUDGET WORKSHOP

10. Discuss/Revise Proposed Budget.
11. Administrative Update and Announcements from County Judge and Commissioners.
12. 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 July 26th, 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).