PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON WEDNESDAY, May 14th, AT 10:00 A.M. AT THE PRESIDIO COUNTY COURTHOUSE ON THE 1ST FLOOR IN THE COUNTY JUDGE'S OFFICE, 300 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/82974039709

Meeting ID: 829 7403 9709 Passcode: 330853

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. 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 previous Commissioners Court Minutes.
- 9. Updates and/or reports from Lone Star Strategy Group LLC

COMMISSIONERS COURT REGULAR AGENDA

Item brough by Deirdre Hisler, Presidio County Commissioner PCT 1

- 10. Discussion Only. Presentation by Cynthia Ramirez Chief Appraiser, Presidio County Appraisal District regarding the True Roll Homestead Audit as well as Presidio CAD recent updates to their website.
- 11. Discussion with action to approve Pride Marfa event on the Courthouse lawn for June 14, 2024.

Item brought by Jose Portillo, Presidio County Judge

- 12. Discussion with Action to approve an Extreme Drought Resolution. Presentation by Presidio County Farm Agency Committeeman Esteban Mesa.
- 13. Discussion with action to Dispose of a Black Dell Color Printer Item No. 1313. This printer does not work at all anymore.
- 14. Discussion to consider and/or approve bids for the following Trust Property Deed without Warranty in Presidio County.
 - a. Parcel 9417 winning bidder Jose & Lizette Rohana, for the amount of \$1,000.00

(All the money for these properties has been received and is being held by "Texas Communities Group, LLC" per Commissioners Court approval.)

15. Discussion with action to reinstate the Presidio County burn ban.

Item brought by Nancy Arevalo, Presidio County Tax Assessor Collector

- 16. Discussion with action to review and approve the final Catalis Payment Solution Contract/Agreement for the Presidio County Tax offices in Marfa and Presidio.
- 17. Discussion with action on the Property Tax Collection System Proposal by Harris Govern, for the Presidio County Tax Assessor Office.

Item brought by Blair Park Presidio County Attorney

- 18. Discussion with action to approve the Termination of Lease, which confirms the prior automatic termination of that certain Lease dated September 9, 1932 from the COUNTY OF PRESIDIO, TEXAS to Highland Fair Association, and recorded in Volume 93, Page 311, Deed Records of Presidio County, Texas; as assigned to Highland Hereford Breeders Association ("HHBA") in Lease Assignment dated December 31, 1959 and recorded in Volume 154, Page 457, Deed Records of Presidio County, Texas (the "Lease"), covering that certain property located in part of Section 271, Block 8, GH & SA Ry Co Survey, Presidio County, Texas, being more particularly described in the Lease (commonly known as the "Bull Barn Lease").
- 19. Discussion with action to adopt a procedure by which the County may sell or lease through a sealed-bid or sealed-proposal procedure any real property, including space in a building, owned by the county pursuant to Section 263.007 of the Local Government Code.

COUNTY DEPARTMENT REPORTS

- 20. 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
- 21. Administrative Update and Announcements from County Judge and Commissioners.
- 22. 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 Friday, May 9th, 2025, located at 300 N

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).