



PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING

WEDNESDAY, JUNE 25, 2025, BEGINNING AT 10:00 A.M.
IN THE PRESIDIO COUNTY ANNEX, BUILDING B,
300 E. O'REILLY ST., PRESIDIO, TEXAS.
THE MEETING WILL ALSO BE HELD VIRTUALLY. *

Some members of the Commissioners Court and/or Presidio County employees may participate by video-conference, pursuant to Section 551.127 of the Texas Government Code. A quorum of the Commissioners Court will be physically present at 300 E. O'REILLY ST., PRESIDIO, TEXAS. A member of the Commissioners Court who is presiding over the meeting will also be physically present at the location listed above. The Commissioner(s) participating by video conference will be visible and audible to the public at the Judge's office.

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting

<https://us02web.zoom.us/j/85886278020>

Meeting ID: 858 8627 8020

Passcode: 522522

Join by phone dial: 346-248-7799

* In the case that technology and/or virtual connectivity fails, the meeting will continue as planned. If you are unable to join the meeting virtually for any reason, or if we are unable to start and/or continue the meeting virtually due to technological or connectivity issues, you are responsible for making plans to attend the meeting at the physical location.

Questions regarding the agenda should be directed to the Presidio County Commissioners Court Support at (432) 729-4452. Presidio County Commissioners Court meeting agendas are available on the County's website at <https://www.co.presidio.tx.us/page/presidio.Commissioners.Court> and/or <https://www.co.presidio.tx.us/page/presidio.PublicNotices> .



Presidio County Commissioners Court

JOSE PORTILLO, JR., County Judge

DEIRDRE HISLER, Commissioner Pct. 1

FRANCISCO ORTIZ, Commissioner Pct. 3

MARGARITO HERNANDEZ, Commissioner Pct. 2

DAVID BEEBE, Commissioner Pct. 4

Open Meeting

COUNTY JUDGE

Call to Order, Quorum Check
Pledge of Allegiance to the U.S. Flag.
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.

ROUTINE AGENDA ITEMS

1. Discuss and take action to approve Budget Amendments and/or Line-Item Transfers.
2. Discuss and take action to approve the Treasurer's List of Claims and Bills.
3. Discuss and take action to approve previous Commissioners Court Minutes.
 - a. Approve Minutes for 04.09.25 CC Regular Meeting
4. Updates and/or reports from Lone Star Strategy Group LLC.

REGULAR AGENDA

Item brought by Alicia Sanchez, Presidio County Auditor

5. Discussion with action to approve engagement between Presidio County and FHN Financial Capital Markets ("FHNCM") to serve as bidding agent in connection with the issuance of Certificates of Obligation, series 2025.

Item brought by Florcita Zubia, Presidio County Treasurer

6. Discussion with action to approve Presidio County employees' use of up to \$400 from the Employee Enrichment Activities Fund for the 4th of July picnic scheduled for July 3rd, 2025.



Item brought by Jose Portillo, Presidio County Judge

7. Discussion Only on findings on the Presidio County FY23 Audit.

Item brought by Carina Nunez, Presidio County Judge's Executive Administrative Assistant

8. Discussion with action to approve Texas Association of Counties Cybersecurity Course Enrollment. Texas Government Code § 2054.5191 requires all county employees, elected officials, and appointed officials who have access to a local government computer system or database and use a computer to perform at least 25 percent of their duties to complete an annual cybersecurity training that has been certified by the Department of Information Resources (DIR). Affected entities are required to report their staff's completion of a certified course to DIR by Aug. 31st of each year. TAC's DIR Certified Cyber security Training now has an annual fee at \$5.00 per enrolled user, with the added fee comes new and improved features as well as better service for all users.

Items brought by Ramon Rodriguez, with Lone Star Strategy Group

9. Discussion with action to have Lone Star Strategy Group apply for the SAFER grant on behalf of Presidio County.
10. Discussion with action to approve a resolution to have Lone Star Strategy Group apply for the SAFER grant on behalf of Presidio County.
11. Discussion with action to have Lone Star Strategy Group apply for the COPS grant on behalf of Presidio County.
12. Discussion with action to approve a resolution to have Lone Star Strategy Group apply for the COPS grant on behalf of Presidio County.

Item brought by Carolina Catano, Presidio County/District Clerk

13. Discussion with action to approve waiving fee to use the Marfa Golf Course to host a charity golf tournament to benefit St. Mary's Church.

Items brought by Blair Park, Presidio County Attorney

14. **EXECUTIVE SESSION:** The County Commissioners Court may, at its discretion, convene and meet in closed executive session under Section 551.072 of the Local Government Code for deliberation of the sealed bids submitted in response to RFP 2025-01 for the Lease of certain county-owned property commonly known as the "Bull Barn Lease."



15. Discussion with action to announce the winning bid submitted in response to RFP 2025-01 for the Lease of certain county-owned property commonly known as the "Bull Barn Lease." The Lease will be prepared by the County Attorney on the terms laid out in RFP 2025-01, and entered into by the County and the awarded bidder within 10 business days.
16. Administrative Update and Announcements from County Judge and Commissioners.
17. Adjournment.

I certify that the above notice of the Special Meeting of the Commissioner's Court was posted on the front entrance of the Presidio County Courthouse on Friday June 20, 2025, located at 300 North Highland Avenue, Marfa, Texas 79843.

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

**Jose Portillo Jr.
Presidio County Judge**

Notices to the Public:

1. Presidio County Commissioners Court meetings are available to all persons regardless of disability. Reasonable accommodation and equal opportunity for effective communications will be provided upon request. If you require special assistance, please contact the County Judge's Office at (432) 729-4452 or in the County Judge's office on the first floor of the Presidio County Courthouse at least 48 hours in advance of the meetings.
2. As authorized by the Texas Government Code, 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 matters, including but not limited to any of the matters listed above, 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); 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated); 551.0745 (Personnel Matters Affecting a County Advisory Body); 551.076 (Deliberations Regarding Security Devices or Security Audits); and 551.087 (Deliberations Regarding Economic Development Negotiations).