

PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON WEDNESDAY, JULY 9, 2025, BEGINNING AT 10:00 A.M. IN THE COUNTY JUDGE'S OFFICE, LOCATED ON THE FIRST FLOOR OF THE PRESIDIO COUNTY COURTHOUSE, 300 N. HIGHLAND AVE., MARFA, 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 N. Highland Ave., Marfa, 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/85074455419

Meeting ID: 850 7445 5419 Passcode: 323232 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 <u>https://www.co.presidio.tx.us/page/presidio.Commissioners.Court</u> and/or <u>https://www.co.presidio.tx.us/page/presidio.PublicNotices</u>



Presidio County Commissioners Court

JOSE PORTILLO, JR., County Judge

DEIRDRE HISLER, Commissioner Pct. 1

MARGARITO HERNANDEZ, Commissioner Pct. 2

FRANCISCO ORTIZ, Commissioner Pct. 3 **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 Auditors Monthly Report.
- 3. Discuss and take action to approve the Treasurer's List of Claims and Bills.
- 4. Discuss and take action to approve the Treasurer's Monthly Report.
- Discuss and take action to approve previous Commissioners Court Minutes.
 a. Approve Commissioners Court Minutes for 06.11.25
- 6. Updates and/or reports from Lone Star Strategy Group LLC

REGULAR AGENDA

Item brought by David Beebe, Presidio County Commissioner PCT 4

7. Discussion only regarding the Presidio County website, website access and posting process. Including discussing a PIO designee for emergency management scenarios.

Items brought by Florcita Zubia, Presidio County Treasurer

- 8. Presentation by Big Bend Telephone representatives regarding proposed internet and phone system services, including offerings and implementation details.
- 9. Discussion with action to approve a Resolution authorizing Florcita Zubia, Presidio County Treasurer, to open Interest Bearing and Non-Interest Bearing accounts, as needed, at Marfa National Bank.



Items brought by Alicia Sanchez, Presidio County Auditor

- 10. Discussion with action to change the special meeting scheduled for August 6, 2025, to August 7, 2025. In order to meet budgeting schedules.
- 11. Discussion Only: Commissioners to review budget proposals from various Department Heads.
- 12. Discussion with action to designate officer/employee to calculate and certify tax rates. Tax Code 26.04(c)

Items brought by Nancy Arevalo, Presidio County Tax Assessor Collector

- 13. Discussion with action to approve and give consent to the Texas Department of Motor Vehicles to implement internet fiber cable drop for the RTS systems in the Marfa and Presidio tax offices.
- 14. Discussion with action to approve the 2025-2027 Tax Contracts for Presidio County Tax Assessor/Collector to collect taxes for the Marfa Independent School District.
- 15. Discussion with action to approve the 2025-2027 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the City of Marfa.
- 16. Discussion with action to approve the 2025-2027 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the Presidio Independent School District.
- 17. Discussion with action to approve the 2025-2027 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the City of Presidio.
- 18. Discussion with action to approve the 2025-2027 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the Big Bend Regional Hospital District.
- 19. Discussion with action to approve the 2025-2027 Tax Contract for Presidio County Tax Assessor/Collector to collect taxes for the Presidio County Underground Water Conservation District.

Items brought by Chase Snodgrass, Presidio County Airports Director

- 20. Discussion with action to adopt Fixed Base Operator Minimum Standards for Marfa Municipal Airport.
- 21. Discussion with action to adopt updated airport rules and airport land lease policy which reflect and conform to Fixed Base Operator Minimum Standards.



22. Discussion with action to approve the purchase of a hangar at Presidio Lely International Airport from the Presidio Municipal Development District.

Item brought by Danny Dominguez, Presidio County Sheriff

23. Discussion with action to dispose of the following items (5) 32" TCL Televisions no county tags, and (15) filing cabinets also no county tags.

COUNTY DEPARTMENT REPORTS

- 24. 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
- 25. Administrative Update and Announcements from County Judge and Commissioners.

26. 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, JULY 3, 2025, located at 300 N Highland Street, Marfa, Texas.

Jose Portillo Ir. **Presidio County Judge**

Notices to the Public:

- Presidio County Commissioners Court meetings are available to all persons regardless of disability. Reasonable accommodations 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).