



PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON
WEDNESDAY, DECEMBER 10TH, 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 <https://www.co.presidio.tx.us/page/presidio.Commissioners.Court> and/or <https://www.co.presidio.tx.us/page/presidio.PublicNoticesCalendar>



Presidio County Commissioners Court

JOSE PORTILLO, JR., County Judge

DEIRDRE HISLER, Commissioner Pct. 1

FRANCISCO ORTIZ, Commissioner Pct. 3

MARGARITO HERNANDEZ, Commissioner Pct. 2

Frank "Buddy" Knight, 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.
5. Discuss and take action to approve previous Commissioners' Court Minutes.
 - a. Approve Minutes for 11.12.25 CC Regular Meeting
 - b. Approve Minutes for 11.25.25 CC Special Meeting

REGULAR AGENDA

Item brought by Trey Gerfers, General Manager Presidio County Underground Water Conservation District

6. Discussion with action to appoint Glorisel Muniz to serve on the Board of Directors of the Presidio County Underground Water Conservation District Board.
7. Presentation of EDAP projects update to the Commissioners Court.

Item brought by Jose Portillo, Presidio County Judge

8. Discussion with action to accept the Second Amended and Restated Interlocal and Partnership Agreement by and between the Chief Elected Officials of the Borderplex Workforce Development Area and Workforce Solutions Borderplex.



9. Discussion with action to allow the County Judge to apply for the 2026 Community Development Block Grant.
10. Discussion with action to approve request for Qualification (RFQ) documents for the procurement of an engineer for 2026 Community Development Block Grant (CDBG) application.
11. Discussion with action to approve procurement of a Grant Administrator for a 2026 Community Development Block Grant (CDBG) application using the Texas Department of Agriculture Pre-Qualified Grant Administrator Process.
12. Discussion with action to approve a resolution for the 2026 Colonia Fund Texas Department of Agriculture Pre-Qualified Grant (CDBG).
13. Discussion with action to appoint evaluation teams for the 2026 Community Development Block Grant (CDBG) Administrator and Engineer Solicitations.

Item brought by Carina Nunez, County Judge Administrative Assistant

14. Discussion with action to adopt a County Constitutional Court Confidentiality Policy and Agreement.

Item brought by Alicia Sanchez, Presidio County Auditor

15. Discussion with action to approve grant manual for policies and procedures in accordance with 2 CFR 200. This will establish uniform administrative requirements, cost principles and audit requirements for Federal awards, and non-federal entities awards.

Item brought by Blair Park, Presidio County Attorney

16. Discussion with action to approve the Termination of Lease confirming the termination of that certain Marfa Municipal Airport Land Lease Agreement dated February 22, 2024, from the County of Presidio to James P. McMahon, which automatically terminated upon James P. McMahon's death on September 2, 2024.
17. Discussion with action approve the donation of a small aircraft moving tug, a ladder, and wheel chocks from the Estate of James P. McMahon to the County of Presidio.
18. Discussion with action to approve and adopt the Minimum Standards for Fixed Base Operators (FBO).
19. Discussion with action to cancel and terminate all prior Presidio County Airports Land Lease Policies (prior Presidio County Airports Land Lease Policy revised January 24th, 2024, and all prior policies approved on unknown dates)



20. Discussion with action to approve and adopt the Presidio County Airports Land Lease Policy.
21. Discussion with action to cancel and terminate all prior Airport Rules and Regulations (prior Airport Rules and Regulations are estimated to have been approved around October 2000 and October 2011).
22. Discussion with action to approve and adopt the Presidio County Airport Rules and Regulations.

Item brought by Carolina Catano, Presidio County District/County Clerk

23. Discussion with action to approve the FY 2026 Jury Plan for Presidio County.

Item brought by Florcita Zubia, Presidio County Treasurer

24. Discussion with action to approve the Employer Benefit Agreement for MASA.

Item brought by Nancy Arevalo, Presidio County Tax Assessor Collector

25. Discussion with action to approve Certified payments Addendum to original Contract Agreement. Certified Payments would be integrated with Spindlemedia (Property Tax Software)

COUNTY DEPARTMENT REPORTS

26. 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

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

28. 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 Thursday, December 4th, 2025, located at 300 N Highland Street, Marfa, Texas.



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).