## **Minutes**

## NOTICE OF A SPECIAL MEETING OF THE COMMISSIONERS COURT OF PRESIDIO COUNTY, TEXAS December 27, 2018

Notice is hereby given that a SPECIAL meeting of the above named Court will be held at **8:45 a.m.**, on December 27, 2018, with the meeting to be held in the Presidio County Judge's Office, 300 North Highland Ave, Marfa, Texas 79843, to begin on December 27, 2018 at **8:45 a.m.**, and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

## **AGENDA**

"SOME OR ALL OF THE MATERIAL CONTAINED IN THE SUPPORTING DOCUMENTATION FOR THIS AGENDA MAY BE PRELIMINARY AND SUBJECT TO FURTHER REVIEW BY COMMISSIONERS COURT, SO IT MAY NOT CONSTITUTE WHAT IS ULTIMATELY APPROVED BY THE COURT."

- 1. CALL TO ORDER
- OPENING PRAYER
- 3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG OF AMERICA.
- 4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

"HONOR THE TEXAS FLAG, I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE."

ESTABLISH QUORAM

Present:

Cinderela Guevara, County Judge Brenda Bentley, Commissioner Pct. 1 Eloy Aranda, Commissioner Pct. 2 Jose Cabezuela, Commissioner Pct. 3 Loretto Vasquez, Commissioner Pct. 4

- 6. COUNTY TREASURER
  - (A) APPROVAL OF PAYROLL FROM 12-10-2018 TO 12-23-2018

    Commissioner Bentley makes motion to approve payroll from 12-10-2018 to 12-23-2018. Commissioner Vasquez seconds. Motion carries.

(B) APPROVAL OF CLAIMS FROM 12-14-2018 TO PRESENT, IF ANY.

Commissioner Bentley makes motion to approve all claims from 12-14-18 to present.

Commissioner Aranda seconds. Motion carries.

## 7. FINANCIAL:

- (A) APPROVAL OF BUDGET AMMENDMENTS IF NECESSARY.
  No Action
- (B) APPROVAL OF LINE ITEM TRANSFERS IF NECESSARY.

  Judge Guevara makes motion to approve line-items transfers as presented. Commissioner Cabezuela seconds. Motion carries.
- 8. CITIZENS INPUT (limit of 5 minutes)
- 9. MISCELLANEOUS
- 10. COURT ADJOURNS.

Commissioner Vasquez makes motion to adjourn. Commissioner Aranda seconds. Motion carries.

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JOSE CABROUELA, COMMISSIONER PCT. 3 FRANK (BUDDY) KNIGHT, COMMISSIONER PCT. 4