



PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF REGULAR MEETING

**THE PRESIDIO COUNTY COMMISSIONERS COURT WILL MEET ON
WEDNESDAY, JUNE 11, 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.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

Judge Portillo called the meeting to order at 10:00am, those present were:

Judge Jose Portillo, Jr.

Commissioner Pct 1 - Deirdre Hilser via zoom

Commissioner Pct 2 - Margarito Hernandez

Commissioner Pct 3 - Franky Ortiz

Commissioner Pct 4 - David Beebe via zoom

Pledge of Allegiance to the U.S. Flag.

Judge Portillo

Public comments.

Cristobal Lopez National Park Coalition -Save the date July 19, 2025 -

Blackwell Blueprint Launch Celebration

Blair Park County Attorney - VOCA grant is 5th in queue

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.
None
2. Discuss and take action to approve the Auditors Monthly Report.
Auditor passes item. No action taken.
3. Discuss and take action to approve the Treasurer's List of Claims and Bills.
Commissioner Ortiz makes motion to approve Treasurer's List of Claims and bills as presented. Judge Portillo seconds motion. Motions passes. 5-0
4. Discuss and take action to approve the Treasurer's Monthly Report.



Commissioner Hisler makes motion to approve the Treasurer's Monthly Report as presented. Commissioner Hernandez seconds motion. Motion passes. 5-0

5. Discuss and take action to approve previous Commissioners Court Minutes.

- a. Approve Minutes for 04.09.25 CC Regular Meeting
- b. Approve Minutes for 05.14.25 CC Regular Meeting
- c. Approve Minutes for 05.28.25 CC Special Meeting

Commissioner Hisler makes motion to approve minutes for May 14th & 28th but postpone April 9, 2025 minutes to make necessary corrections. Judge Portillo second motion. Motion passes. 5-0

6. Updates and/or reports from Lone Star Strategy Group LLC

Ramon gave updates.

REGULAR AGENDA

Item brought by Florcita Zubia, Presidio County Treasurer

7. Presentation by Verizon representatives regarding proposed internet and phone system services, including offerings and implementation details.

Ricardo & Roberto from Verizon presented.

Items brought by Carolina Catano, Presidio County/District Clerk

8. Discussion with action to approve a resolution to remove Florcita Zubia from the previous resolution to open Cause Savings Accounts.

Commissioner Hisler makes motion to approve a resolution to remove Florcita Zubia from the previous resolution to open Cause Savings Accounts. Commissioner Hernandez seconds motion. Motion passes. 5-0

9. Discussion with action to approve a Resolution of the Commissioner's Court of Presidio County, Texas authorizing the County/District Clerk to open cause accounts, as needed, with the Marfa National Bank, Marfa, Texas. The accounts may be opened as interest or non-interest bearing.

Judge Portillo makes motion to approve a Resolution of the Commissioner's Court of Presidio County, Texas authorizing the County/District Clerk to open cause accounts, as needed, with the Marfa National Bank, Marfa, Texas. The accounts may be opened as interest or non-interest bearing. Commissioner Hernandez seconds motion. Motion passes. 5-0

Items brought by Alicia Sanchez, Presidio County Auditor

10. Discussion with action to approve RFP documents for RFP #25-02 Cloud Hosted Property Tax Collection Software.

Commissioner Hisler makes motion to approve RFP documents for RFP #25-02 Cloud Hosted Property Tax Collection Software. Judge Portillo seconds motion. Motion passes. 5-0



11. Discussion with action to appoint an evaluation team for RFP #25-02 Cloud Hosted Property Tax Collection Software.
Commissioner Beebe makes motion to appoint an evaluation team composed of Florcita Zubia, Franky Ortiz, and Shanna Elmore, for RFP #25-02 Cloud Hosted Property Tax Collection Software. Commissioner Ortiz seconds motion. Motion passes. 5-0
12. Discussion to consider and approve a resolution approving and authorizing publication of Notice of intention to issue certificates of obligation.
Commissioner Beebe makes motion to approve a resolution approving and authorizing publication of Notice of intention to issue certificates of obligation not to exceed 5.5 million. Commissioner Hisler seconds motion. Motion passes, Judge Portillo opposes. 4-1

Items brought by the Presidio County Historical Commission

13. Discussion with action to approve and adopt the new Bylaws of the Presidio County Historical Commission.
Commissioner Hisler makes motion to approve and adopt the new Bylaws of the Presidio County Historical Commission. Commissioner Ortiz seconds motion. Motion passes. 5-0
14. Discussion with action to approve a \$2,300 reimbursement to Friends of Ruidosa Church, A Texas Nonprofit Corporation for the cost of a historical marker, to come out of the PCHC's budget.
Commissioner Hisler makes motion to approve a \$2,300 reimbursement to Friends of Ruidosa Church, A Texas Nonprofit Corporation for the cost of a historical marker, to come out of the PCHC's budget. Judge Portillo seconds. Motion passes. 5-0
15. Discussion with action to deny the Alamo Letter Society's request to place a large bronze plaque containing Col. William Barrett Travis's Alamo "Victory or Death" letter on the grounds of the Presidio County Courthouse.
Commissioner Hisler makes motion to deny the Alamo Letter Society's request to place a large bronze plaque containing Col. William Barrett Travis's Alamo "Victory or Death" letter on the grounds of the Presidio County Courthouse. Commissioner Beebe seconds motion. Motion passes. 5-0
16. Discussion Only: a PCHC member that was appointed by the commissioners court in January 2025, Bobbie Meador, has submitted her resignation; PCHC is accepting letters of interest for a ninth member.
Blair Park, County Attorney presented.

Item brought by Arian Velazquez-Ornelas, Chair- Presidio County Historical Commission



17. Request, discuss, and action to appoint Glorisel Muniz as a member of the Presidio County Historical Commission, for the current two-year term ending December 2026.
Commissioner Hisler makes motion to table item until the PCHC meets and formally vets Glorisel Muniz. Commissioner Ortiz seconds motion. Motion passes. 5-0

Items brought by Blair Park, Presidio County Attorney.

18. **EXECUTIVE SESSION:** The County Commissioners Court will convene and meet in closed executive session under Section 551.071 of the Local Government Code for consultation with attorney regarding Cease and Desist/Litigation Hold letter received from Reeve Basnet, PLLC on behalf of Wonderware Inc. d/b/a CORE Business Technologies.
Convened into executive session.
19. **OPEN SESSION:** Reconvene into open session; discussion only regarding Cease and Desist/Litigation Hold letter received from Reeve Basnet, PLLC on behalf of Wonderware Inc. d/b/a CORE Business Technologies.
Reconvened into open session at 2:00 pm. No further discussion needed.
20. Discussion with action to approve salvage of a Console Cabinet, 6 drawers; identification: no item control number (i.e. not on asset list), manufacturer unknown, and no serial or model numbers.
Commissioner Ortiz makes motion to approve salvage of a Console Cabinet, 6 drawers; identification: no item control number (i.e. not on asset list), manufacturer unknown, and no serial or model numbers. Commissioner Hernandez seconds motion. Motion passes. 5-0

Item brought by Adrienne Ryholt, Resound Networks Director, External Affairs-Texas

21. Discussion with action to receive a letter of support from the Presidio County Commissioners Court that will help Resound Networks secure BEAD funding a state program for Broadband extension in Presidio County. Presentation given by Adrienne Ryholt.
Commissioner Hisler makes motion to approve salvage of a Console Cabinet, 6 drawers; identification: no item control number (i.e. not on asset list), manufacturer unknown, and no serial or model numbers. Commissioner Beebe seconds motion. Motion passes. 5-0

COUNTY DEPARTMENT REPORTS

22. 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

Commissioner Ortiz makes motion to approve Presidio County Department Reports as presented. Commissioner Hernandez seconds motion. Motion passes. 5-0

23. Administrative Update and Announcements from County Judge and Commissioners.
Commissioner Beebe talked about his experience in Mexico City.

24. Adjournment.
Judge Portillo makes motion to adjourn. Commissioner Ortiz seconds motion. Motion passes. 2:08pm. 5-0

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, June 6th, 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 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).