PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on Tuesday, July 17, 2018 at 3:30 p.m. at the Presidio County Courthouse, in Marfa, Texas 79843 Amended July 13, 2018 @ 2:13 p.m.

COMMISSIONERS COURT CEREMONIAL AGENDA

1. Establish a quorum (Cinderela Guevara)

Present:

Cinderela Guevara, County Judge

Jose Cabezuela, Commissioner Pct. 3

Loretto Vasquez, Commissioner Pct. 4

2. Opening Prayer

Judge Guevara

3. Pledge of Allegiance

COMMISSIONERS COURT SPECIAL AGENDA

TIME CERTAIN ITEMS:

- Communications from citizens who signed the register to speak. (3 minutes per person)
 John McCory-
- **5.** Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).

INDIVIDUAL AGENDA ITEMS:

Item brought by Katie Sanchez

Presidio County OMB Director

7. Discussion with action to approve contract, including fee schedule, between Presidio County and Zuercher Technologies for Jail Management Service Software.

Commissioner Vasquez makes motion to approve contract including fee schedule between Presidio County and Zuercher Technologies for Jail Management Service Software. Commissioner Cabezuela seconds. Motion carries.

Item brought by Ramon Carrasco

Kleinman Consultants

8. Discussion with action to approve the non-competitive negotiation procurement for the Candelaria Water System Improvements, TxCDBG Contract No. 7216045.

Judge Guevara makes motion to approve the non-competitive negotiation procurement for the Candelaria Water System Improvements, TxCDGB Contract No. 7216045. Commissioner Cabezuela seconds. Motion carries.

Item brought by Patty Roach

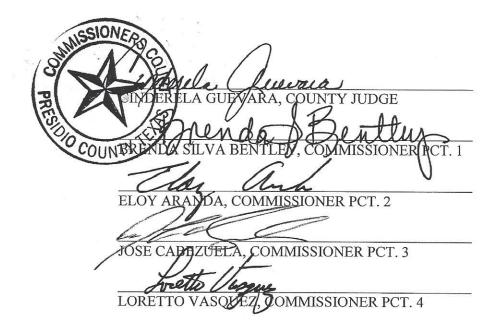
Presidio County Auditor

9. Budget amendment and line item transfers.

None at this time

ADJOURNMENT.

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



ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK