# PRESIDIO COUNTY COMMISSIONERS COURT

# NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on Friday August 17, 2018 at 09:30 a.m. at 300 East O'Reilly Street, Presidio, Texas at the Presidio County Annex Building "B"

## **COMMISSIONERS COURT CEREMONIAL AGENDA**

1. Establish a quorum (Cinderela Guevara)

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

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)

None

5. Announcements to Commissioner's Court from County Judge and Commissioners. (15 minutes or more).

Bus Tour-September 6, 2018

Construction on Railroad- Has it started?

6. Approval of Minutes-None

#### **INDIVIDUAL AGENDA ITEMS:**

# Item brought by Honorable Cinderela Guevara

Presidio County Judge

7. Open First Public Hearing regarding the Proposed FY2019 Budget and Tax Rate. This hearing is for the express purpose of inviting public comments and discussion with the Commissioners Court regarding the Proposed Budget and Tax Rate.

Judge Guevara makes motion to open 1<sup>st</sup> Public Hearing (9:59 a.m.)for the FY2019 Budget and Tax Rate. Commissioner Cabezuela seconds. Motion carries.

8. Close Public Hearing

Judge Guevara makes motion to close Public Hearing (12:47 p.m.). Commissioner Aranda seconds. Motion carries.

9. Discussion with action to approve estimate and/or change order for replacement of exhaust fans at Presidio County Jail, including the designs.

Judge Guevara makes motion to postpone. Commissioner Vasquez seconds. Motion carries.

#### **Finance Department Items**

Patty Roach, Auditor

10. Approval of County Auditor's Report to include Line item transfers and Budget Amendments

Commissioner Vasquez makes motion to approve line-item transfers as presented.

Commissioner Aranda seconds. Motion carries.

Honorable Frances Garcia, Treasurer

11. Approval of County Treasurer's Report to include update status of financial reconciliations to current date, and to approve payroll and payments of bills.

Judge Guevara makes motion to approve the payment of bills as presented. Commissioner Aranda seconds. Motion carries.

# Katie Sanchez, OMB Director

12. Approval of Office of Management and Budget Report to include assets/inventory transfers None

# Adjournment

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

CINDERELA GUEVRA, COUNTY JUDGE

**BRENDA BENTLEY, COMMISSIONER PCT. 1** 

ELOY ARANDA, COMMISSIONER PCT. 2

JOSE CABEZUFÇA, COMMISSIONER PCT. 3

LORETTO VASQUEZ, COMMISSIONER PCT. 4

TTVEST:

VIRGINIA PALLAREZ, COUNTY CLERK-