PRESIDIO COUNTY, TEXAS

COMMISSIONERS COURT

NOTICE OF PUBLIC MEETING

The Presidio County Commissioners Court will meet on Monday, October 24, 2016 at 1:00 p.m. in the Presidio County Courthouse, 300 North Highland Ave., Marfa, Texas 79843.

CINDERELA GUEVARA COUNTY JUDGE

JIM WHITE

ELOY ARANDA

COMMISSIONER, PRECINCT 1

COMMISSIONER, PRECINCT 2

LORENZO HERNANDEZ LORETTO VASQUEZ
COMMISSIONER, PRECINCT 4

VIRGINIA PALLAREZ CLERK OF THE COURT

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (http://www.co.presidio.tx.us) Click on "Public Notices Calendar or Commissioners' Court" tabs.

PRESIDIO COUNTY COURTHOUSE ACCESSIBILITY STATEMENT FOR DISABLED PERSONS

This meeting is accessible to disabled persons as follows: Entrance to the Presidio County Courthouse is accessible through the north end of the Courthouse located at the intersection of Highland and Washington streets. To access the second floor, individuals must use the elevator located at the northwest corner of the County Courthouse and take the elevator to the second floor.

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COMMISSIONERS COURT CEREMONIAL AGENDA

- 1. Opening Prayer
- 2. Commissioner White Establish a quorum

Present:

Cinderela Guevara, County Judge

Jim White, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Loretto Vasquez, Commissioner Pct. 3

3. Pledge of Allegiance

COMMISSIONERS COURT REGULAR AGENDA

TIME CERTAIN ITEMS:

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

INDIVIDUAL AGENDA ITEMS

The following agenda items may be considered at any time during this meeting.

 Discussion to approve the bid process for the Water System Improvements Project-Redford Water System Improvements, Texas Community Development Block Grant Contract No. 7215409.

DISCUSS AND ACT UPON AS NEEDED

Commissioner White makes motion to approve the bid process. Commissioner Aranda seconds. Motion carries.

 Consideration of the PLANS AND SPECIFICATIONS regarding the bid process for the Water System Improvements Project-Redford Water System improvements, Texas Community Development Block Grant Contract No. 7215409.

DISCUSS AND ACT UPON AS NEEDED

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

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CONSENT AGENDA ITEMS:

All items under the Consent Agenda are heard and acted upon collectively unless opposition is presented, in which case the consented item will be considered, discussed, and appropriate action taken separately.

Item (s) brought by County Auditor:

(Patty Roach)

- Line-item transfers.
- 2. Amendment of 2016-2017 budget for the purchase of emergency escape ladders at the Courthouse.

Commissioner White makes motion to approve all consent agenda items. Commissioner Vasquez seconds. Motion carries.

Item (s) brought by County Treasurer:

(Frances Garcia)

- 1. Approval of various departmental advances, reimbursements and registrations for training.
- 2. Approval of Presidio County bills and expenses.

Commissioner White makes motion to approve the payment of County bills. Commissioner Vasquez seconds. Motion carries.

8. Adjournment.

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

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INDERELA GUEVARA, OUNTY JUDGE

JIM WHITE III, COMMISSIONER PCT. 1

ELOY ARANDA, COMMISSIONER PCT. 2

LORENZO HERNANDEZ, COMMISSIONER PCT. 3

LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

VIRGINIA PALLAREZ, COUNTY-CLERK