NOTICE OF THE SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS FEBRUARY 23, 2016

Notice is hereby given that a special meeting of the above named Court will be held at 9:30 a.m. on February 23, 2016, with the meeting to be held in the Presidio County Annex, at 300 East O'Reilly, Presidio, Texas, to begin on February 23, 2016 at 9:30 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:

1. Establish a quorum.

Present: Cinderela Guevara, County Judge

Jim White III, Commissioner Pct. 1 Eloy Aranda, Commissioner Pct. 2

Lorenzo Hernandez, Commissioner Pct. 3 Loretto Vasquez, Commissioner Pct. 4

2. Invocation.

Judge Guevara

- 3. Pledge of Allegiance.
- 4. Acknowledge guests and receive public comments regarding items not on the agenda. (Public comments received at this time may not be discussed or acted on at this meeting. However, they may be referred for standard county policy or procedures or scheduled for a future Commissioners' Court agenda. Public comments regarding items that are on the agenda will be allowed for discussion when that agenda item is taken up by the Court.)

Larry Lunsford- informal meeting @10:30

Jail passed inspection

Special meeting on Monday Feb. 29, 2016

5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.

None

- 6. Discussion only: To consider an agreement with U.S. Consults, LLC, which would enable US Consults to identify and pursue new sources of funding for Presidio County.
- 7. Discussion with action to authorize semi-monthly wage payments, as all Presidio County Employees are paid, to all contract laborers employed by Presidio County.

Judge Guevara makes motion to authorize semi- monthly payments of all Presidio County employee contract laborers. Commissioner Aranda seconds. Motion carries.

8. Discussion with action to authorize payment to local restaurants providing meals to election workers During the March 1st Primary Elections.

Judge Guevara makes motion to authorize payment to local restaurants providing meals to election workers during the Primary elections. Commissioner Vasquez seconds. Motion carries.

9. Discussion with action to approve line item transfers.

Judge Guevara makes motion to approve all line item transfer as presented. Commissioner White seconds. Motion carries.

10. Discussion with action to approve Presidio County bills and expenses.

Commissioner Aranda makes motion to approve county bills as presented. Commissioner Vasquez seconds. Motion carries.

following elections. 12. Adjourn.	approve payment of all election workers immediately following elections. da makes motion to approve payment of all election workers immediately Commissioner Hernandez seconds. Motion carries. Lez makes motion to adjourn. Commissioner Aranda seconds. Motion
	CINDERELA GUEVARA, COUNTY 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