

PRESIDIO COUNTY COMMISSIONERS' COURT SPECIAL MEETING
NOVEMBER 23, 2015 9:00 A.M.
PRESIDIO COUNTY ANNEX
300 EAST O'REILLY
PRESIDIO, TEXAS

1. Establish a quorum.
2. Invocation.
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.)
5. Discussion with action to approve Conflict of Interest Policy.
6. Discussion with action to approve the FY2016 Presidio County Formula Grant Program Application to the Texas Indigent Defense Commission.
7. Discussion with action to approve the 2016 Presidio County Resolution for the Indigent Defense Grant Program.
8. Discussion with action to approve payment rate of all Election Workers.
9. Discussion with action to approve payment of all Election Workers immediately following all elections, present and future, without requiring Commissioners' Court approval.
10. Discussion with action to approve Invoice and payment of \$100.00, to be used for mail postage, as submitted by Justice of the Peace Precinct 2.
11. Discussion with action to approve City of Marfa EMS October Report.
12. Approve line-item transfers.
13. Approve payment of County bills and expenses.
14. Adjourn.

Notice to the Public:

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 of the matters listed above, as authorized by the Texas Government Code including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.0725 (Deliberations by Certain Commissioners' Courts About Contact Being Negotiated).

Posted on: November 19, 2015


Presidio County Judge

FILED FOR RECORD at 9:00 A.M.

NOV 19 2015


COUNTY CLK, PRESIDIO CO.