NOTICE OF THE MEETING OF THE COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS JANUARY 26, 2016

Notice is hereby given that a special meeting of the above named Court will be held at **9:00 a.m.** on **January 26, 2016**, with the meeting to be held in the **Presidio County Annex**, at <u>300 East O'Reilly</u>, <u>Presidio, Texas</u>, to begin on January 26, 2016 at 9:00 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.
- 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. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
- 6. Discussion with action to require all Presidio County Department Heads and Employees that drive County-purchased or grant-purchased vehicles, maintain mileage logs on said vehicles.
- 7. Discussion with action to require all County vehicle mileage logs to be submitted to the Presidio County Treasurer on a monthly basis.
- 8. Discussion with action to approve Total ID Solutions Technical Support Contract.
- 9. Discussion only in regards to Property: 1500 Anderson, Block 11, Lot 17, as presented by Kevan Moize.
- Executive Session: Convene into Executive Session to discuss sealed bids submitted for Property: 1500 Anderson, Block 11, Lot 17.
- Reconvene from Executive Session: Discussion with action in regards to sealed bids submitted for Property: 1500 Anderson, Block 11, Lot 17.
- Discussion with action to surrender 3 of 4 paid County parking spaces, located behind the Marfa Community Clinic.
- 13. Discussion with action to require quarterly activity and financial reports from Juvenile Probation, Child Advocacy Center and Marfa Food Pantry and monthly activity and financial reports from the Presidio County Sheriff's Office and Presidential Permit Office.
- 14. Discussion with action to approve emergency payment and any necessary budget amendments for an RTC invoice of \$1024.00 for an unbudgeted, emergency expense for repairs to Presidio County Sheriff's Office pager system.
- 15. Discussion with action to approve City of Presidio EMS Report.
- 16. Approve line-item transfers.
- 17. Approve payment of Presidio County bills and expenses.
- 18. Adjourn.

Notice to the Public:

Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

Presidio County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

Cinderela Guevara; Presidio County Judge

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I, Virginia Pallarez, Presidio County District Clerk, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that it was posted on the Courthouse doors of the Presidio County Courthouse and its Annex building, places readily accessible to the general public at all times on the 22 day of January, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of January 2016.

Virginia Pallarez, Presidio County District Clerk

FILED FOR RECORD at 3:48PM.

JAN 22 2016

COUNTY CLK, PRESIDIO CO.