

NOTICE OF THE MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
FEBRUARY 9, 2016

Notice is hereby given that a regular meeting of the above named Court will be held at **9:00 a.m.** on **February 09, 2016**, with the meeting to be held in the **Presidio County Courthouse**, at 300 North Highland Ave, Marfa, Texas, to begin on February 09, 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. Executive Session: Convene into Executive Session pursuant to Texas Government Code Section 551.071 To Consult With County Attorney Regarding Pending And Prospective Litigation & pursuant to Section 551.072 To Deliberate The Purchase, Exchange, Lease Or Value Of Real Property; Presidio County Trust Property: Sec.37, Block 1, TexMex Ry. Co. Survey, Presidio County, Texas & Sec. 3, Block 2, TexMex Ry. Co. Survey, Presidio County, Texas.
Reconvene from Executive Session: Discussion with action on conveyance of the following Presidio County Trust Property: Sec. 37, Block 1, TexMex Ry. Co. Survey, Presidio County, Texas & Sec. 3, Block 2, TexMex Ry. Co. Survey, Presidio County, Texas.
7. Discussion with action to disconnect excess phone lines associated with Presidio County.
8. Discussion with action requiring all Department Heads and Elected Officials to obtain Commissioners' Court approval before adding, deleting or making changes to utilities, including phones & cell phones.
9. Executive Session: Convene into Executive Session pursuant to Texas Government Code section 551.0725 Deliberations by Certain Commissioners' Courts About Contract Being Negotiated, in regards to Administration and Engineering service Proposals for the Texas Community Development Block Grant Contract No.7215409; a water facilities improvement contract on behalf of the Redford Water Supply Corporation.
Reconvene from Executive Session: Discussion with action to approve resolution designating administration and engineering service providers for the 2015 Texas Community Development Block Grant Fund Contract 7215409.
10. Discussion with action to approve resolution to designate authorized signatories for the 2015 Texas Community Development Block Grant Fund Contract 7215409.
11. Discussion with action to approve resolution adopting required Community Development Block Grant Civil Rights Policies; valid for all Texas Community Development Block Grants for two calendar years.
12. Discussion with action to proclaim April as "Fair Housing Month".
13. Discussion with action to approve Order-Burning Ban; effective February 09, 2016.
14. Executive Session: Convene into Executive Session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property.
Reconvene from Executive Session: Discussion with action in regards to sealed bid submitted for

Property: 1500 Anderson, Block 11, Lot 17.

15. Discussion with action to approve Total ID Solutions Technical Support Contract.
16. Discussion with action to adjust Dome Visitation Hours.
17. Discussion only: Corruption with Texas Land Office using our state "Permanent School Trust" and the "State University Trust" & the "Public Lands" held within the trusts to manipulate land titles & mineral leases, including reports of the Land Commissioner that reveal extorting funds from these trusts for infrastructure of the Trans-Pacific Partnership, as presented by Oshawanna White Eagle.
18. Discussion with action to approve certification of new funds & increase Presidio County Expenditure Budget for maintenance projects.
19. Discussion with action to approve certification of new funds & increase Presidio County Expenditure and Revenue Budget for vending machine income and expense.
20. Discussion with action to pre-approve payment to Horton Stack Door Company.
21. Discussion with action regarding repayment to jail fund of "Correct Solutions" invoice in the amount of \$800.00.
22. Discussion with action to approve the Interlocal Cooperation Agreement for Law Enforcement Services made by and between Presidio County and the City of Marfa.
23. Discussion with action to require all Elected Officials, Department Heads & Presidio County Employees to complete a long distance phone log & submit to the Treasurer's Office on a monthly basis.
24. Discussion with action to approve the hiring of a maintenance worker in Marfa.
25. Discussion with action to approve a Presidio County Courthouse janitorial position.
26. Discussion with action as appropriate to drill a water well at Presidio-Lely International Airport.
27. Executive Session: Convene into Executive Session pursuant to Texas Government Code Section 551.0725, Deliberations By Certain Commissioners' Courts About Contract Being Negotiated, management contract with Aviation Management Solutions LLC dba Big Bend Flight Support..
Reconvene from Executive Session: Discussion with action as appropriate to approve an airports management contract with Aviation Management Solutions LLC dba Big Bend Flight Support.
28. Discussion with action to reassign Presidio County vehicles to other departments as necessary.
29. Administrative Session:
 - a. Internal Audit Report
 - b. Treasurer's Report
 - c. Office of Budget and Management Report
 - d. County/District Court Report
 - e. Facilities Management/Golf Course Report
 - f. Capital Projects Manager Report
 - g. Airports Manager Report
 - h. Tax Assessor Report
 - i. Justice of the Peace Pct.1 Report
 - j. Justice of the Peace Pct. 2 Report
 - k. Marfa EMS Report
 - l. Marfa Volunteer Fire Report
 - m. Presidio EMS Report
 - n. Presidio Volunteer Fire Report
 - o. Jail Report
 - p. Sheriff's Office Report
 - q. Agrilife Extension Report
 - r. Emergency Management Report
30. Approve line-item transfers.

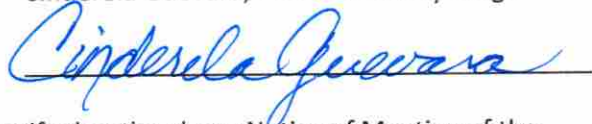
- 31. Approve payment of Presidio County bills and expenses.
- 32. Approve minutes of previous meetings.
- 33. Adjourn.

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.

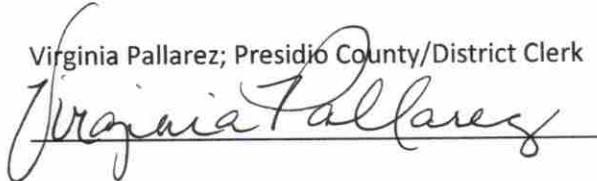
Cinderela Guevara; Presidio County Judge



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 in Presidio, Texas; places readily accessible to the general public at all times on the 5th day of February, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 5th day of February 2016.

Virginia Pallarez; Presidio County/District Clerk



FILED FOR RECORD at 4:00 P M.

FEB - 5 2016


DIST. CLK. PRESIDIO CO.