## 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.
- 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 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.
- Discussion with action to authorize payment to local restaurants providing meals to election workers
   During the March 1<sup>st</sup> Primary Elections.
- 9. Discussion with action to approve line item transfers.
- 10. Discussion with action to approve Presidio County bills and expenses.
- 11. Discussion with action to approve payment of all election workers immediately following elections.
- 12. 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

Cipderela Guevara

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 19<sup>th</sup> 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 19th day of February 2016

Virginia Pallarez, Presidio County District Clerk

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FILED FOR RECORD at 4:29PM

FEB 1 9 2016

COUNTY CLK, PRESIDIO CO.