## NOTICE OF THE SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS FEBRUARY 29, 2016

Notice is hereby given that a special meeting of the above named Court will be held at 10:00 a.m. on February 29, 2016, with the meeting to be held in the Presidio County Courthouse, at 300 North Highland Avenue, Marfa, Texas, to begin on February 29, 2016 at 10:00 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.
- Invocation.
- 3. Pledge of Alllegiance.
- 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 approve the restatement of the Presidio County 457 Deferred Compensation Plan 612536000.
- 7. Discussion with action to move the regular Commissioners' Court meeting scheduled for Tuesday, March 8, 2016 to Tuesday, March 15, 2016.
- 8. Discussion with action to approve hiring a full time road and bridge worker to fill an open position.
- 9. Discussion with action to approve line item transfers.
- 10. Discussion with action to approve Presidio County bills and expenses.
- 11. 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 building, places readily accessible to the general public at all times on the 25<sup>th</sup> 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 25<sup>th</sup> day of February 2016

FILED FOR RECORD at 4:570 M.

Virginia Pallarez, Presidio County District Clerk

FEB 2.5 2016