

NOTICE OF THE MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
SEPTEMBER 13, 2016

Notice is hereby given that a regular meeting of the above named Court will be held at **9:30 a.m.** on **September 13, 2016**, with the meeting to be held in the **Presidio County Courthouse, at 300 North Highland Avenue, Marfa, Texas**, to begin on September 13, 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 with action to adopt wellness incentives as proposed by the Presidio County Wellness Committee & Mark Zollitsch of Texas Association of Counties.
7. Discussion with action to approve WAVE Plus wireless instant notification system for Presidio County Courthouse.
8. Discussion with action in regards to providing water service to Presidio-Lely International Airport; as presented by Huitt-Zollars.
9. Discussion with action to approve renewal of vision insurance for Presidio County Employees and Officials.
10. Discussion only, as presented by Mindi Seahorn of Texas Association of Counties, in regards to health insurance benefits for Presidio County Employees and Officials.
11. Discussion with action to support the hiring of a County Extension Agent of Agricultural and Natural Resources, at \$12,053.87.
12. Discussion only: As presented by Aaron Rodriguez of Big Bend Telephone.
13. Discussion with action to set fees charged for civil services by the Sheriffs and Constables & direct that these fees be reported to the Comptroller.
14. Discussion with action to approve relocating County Auditor's Office to location of County Extension Agent's Office & vice versa.
15. Discussion with action to renew the Presidio County Burn Ban.
16. Discussion with action in regards to Presidio County 4-H Club usage of the Presidio County Ag. Barn and Arena.
17. Discussion with action to increase Airports Budget.

18. Discussion with action to approve TxDOT grant for Routine Airport Maintenance Program (TxDOT Project ID: M1724MARF) for Marfa Municipal Airport.
19. Discussion with action to approve TxDOT grant for Routine Airport Maintenance Program (TxDOT Project ID: M1724PRSD) for Presidio-Lely international Airport.
20. Discussion with action to approve Contract For Tax Assessment/Collection Services between Presidio County and The City of Marfa.
21. Discussion with action to approve Contract For Tax Assessment/Collection Services between Presidio County and the City of Presidio.
22. Discussion only: S & K Software Computer Works presentation by owner, Matt Brown, on Cloud Computing Services.
23. Discussion with action in regards to a resident at Marfa Golf Course.
24. 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 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
25. Discussion with action to approve various departmental advances and registrations for training.
26. Discussion with action to approve line-item transfers.
27. Discussion with action to approve Presidio County bills and expenses.
28. Discussion with action to approve previous minutes.
29. Adjourn.

Notice to the Public:

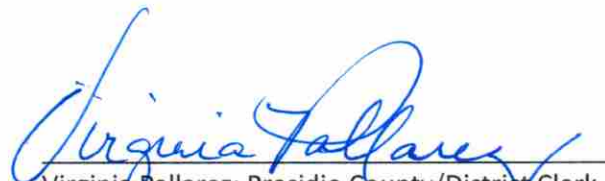
Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

Presidio County Commissioners' Court reserves the Right to Adjourn into Executive Session (closed 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 Contract Being Negotiated).


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 9th of September, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 9th day of September 2016


Virginia Pallarez; Presidio County/District Clerk

FILED FOR RECORD at 3:00P M

SEP - 9 2016


DIST. CLK. PRESIDIO CO.