

NOTICE OF THE MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
SEPTEMBER 27, 2016

Notice is hereby given that a regular meeting of the above named Court will be held at **10:00 a.m.** on **September 27, 2016**, with the meeting to be held in the **Presidio County Courthouse**, at **300 North Highland Avenue, Marfa, Texas**, to begin on September 27, 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.
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: Second Public Hearing regarding the Proposed FY16-2017 Budget and Tax Rate. This Hearing is for express purpose to invite Public comment and discussion with the Commissioners' Court regarding the Proposed Budget and Tax Rate.
7. Discussion with action to approve the FY16-2017 Proposed Budget and Tax Rate.
8. Discussion with action to approve proposed Presidio County Commissioners' Court Scheduled Meetings FY16-2017.
9. Discussion with action to approve proposed Presidio County FY16-2017 Holiday Schedule.
10. Discussion with action to require annual reports only from entities that receive less than \$5,000.00 in funding from Presidio County.
11. Discussion with action to renew Presidio County electricity contracts with Texas Energy.
12. Discussion with action to approve payment for all election workers for the November 8, 2016 General Elections.
13. Discussion with action to approve any and all meals of election workers.
14. Discussion with action to approve the use of the Presidio Food Pantry for the November 8, 2016 General Election.
15. Discussion with action to approve the Resolution Authorizing the Filing of an Award Application with the Rio Grande Council of Governments for a Regional Solid Waste Awards Program Award.
16. Discussion with action to approve amendments to the Presidio County Sick Leave Pool Policy.
17. Discussion with action to approve amendment to Marfa Airport CIP construction grant.
18. Discussion with action to approve purchase order and annual Automated Weather Observation System maintenance and National Airspace Data Interchange Network service agreement for Presidio-Lely International Airport.
19. Executive Session: Convene into Executive Session to discuss an airport personnel matter; pursuant to Texas Local Government Code 551.074.
20. Reconvene from Executive Session: Discussion with action in regards to an airport personnel matter.

21. Discussion with action to approve the procurement of services provided by Public Power Tool.

22. 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/Fire Report
- l. Presidio EMS/Fire report
- m. Jail Report
- n. Sheriff's Office Report
- o. Agrilife Extension Report
- p. Emergency Management Report

23. Discussion with action to approve various departmental advances and registrations for training.

24. Discussion with action to approve line-item transfers.

25. Discussion with action to approve Presidio County bills and expenses.

26. Adjourn.

Notice to the Public:

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

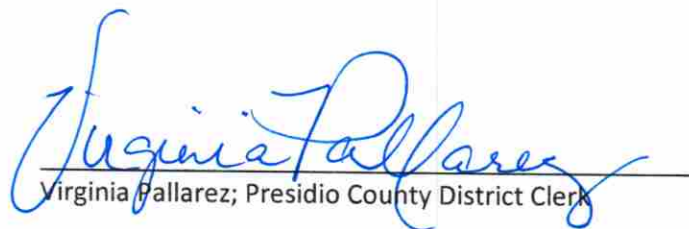
Presidio County Commissioners' Court reserves the right to discuss any above items in Executive (closed) Session whenever permitted by the Texas Open Meeting Act.



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 23rd 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 23rd day of September, 2016



Virginia Pallarez; Presidio County District Clerk

FILED FOR RECORD at 3:30P M

SEP 23 2016


DIST. CLK. PRESIDIO CO.