

NOTICE OF THE SPECIAL MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
AUGUST 23, 2016

Notice is hereby given that a special meeting of the above named Court will be held at **9:00 a.m.** on **August 23, 2016**, with the meeting to be held in the Presidio County Annex, at **300 East O'Reilly, Presidio, Texas**, to begin on August 23, 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 item is taken up by the Court.)**
5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
6. Discussion only as presented by Annette Gutierrez of Rio Grande Council of Governments: 1. Texas Community Development Program 2. RGCOG Solid Waste Program 3. RGCOG Annual meeting on September 9, 2016.
7. Discussion with action to approve CIP grant for Presidio-Lely International Airport.
8. Discussion with action as appropriate to determine what further steps must be taken for Presidio County Sheriff's Office and Presidio County as a whole to regain compliance with the State of Texas in regards to the Stonegarden Grant.
9. Discussion with action to approve bid on Presidio County trust property: Lot 12, Block 3, Russell Addition to the Town of Presidio, Presidio County, Texas.
10. Discussion with action to approve Presidio EMS monthly financial reports.
11. Discussion with action to approve Presidio County Sheriff's monthly financial reports.
12. Discussion with action to approve various departmental advances and registrations for training.
13. Discussion with action to approve line-item transfers.
14. Discussion with action to approve Presidio County bills and expenses.
15. Adjourn.

Notice to the Public:

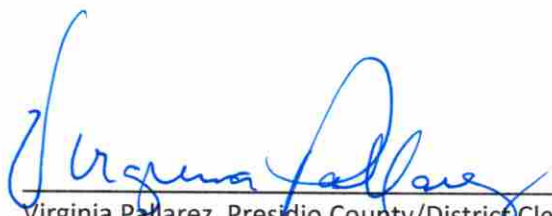
Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.

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 19th of August, 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 August, 2016


Virginia Pallarez, Presidio County/District Clerk

FILED FOR RECORD at 4:00P M

AUG 19 2016


DIST. CLK. PRESIDIO CO.