NOTICE OF THE SPECIAL MEETING OF THE COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS JULY 26, 2016

Notice is hereby given that a special meeting of the above named Court will be held at 9:30 a.m. on July 26, 2016, with a meeting to be held in the Presidio County Courthouse, at 300 North Highland Ave, Marfa, Texas, to begin on July 26, 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 item is taken up by the Court.)
- 5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
- 6. Discussion only: Presentation by Komatsu Architecture Firm on the preservation and restoration of historical courthouses.
- 7. Discussion with action to approve Presidio County Employee Blue Cross Blue Shield Health Insurance renewal for Fiscal Year 2016-2017.
- 8. Discussion with action to approve and allow Joey Benton of SILLA, to load, transport and use 25 yards of dirt from Presidio County; to be used for adobe mortar in the restoration of a downtown Marfa building.
- 9. Discussion with action in regards to Presidio County vehicles.
- 10. Discussion with action to approve City of Presidio EMS monthly financial report.
- 11. Discussion with action to approve various departmental advances and registrations for training.
- 12. Discussion with action to approve line-item transfers.
- 13. Discussion with action to approve Presidio County bills and expenses.
- 14. 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 22nd day of July, 2016 and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of July, 2016

Virginia Pallarez, Presidio County/District Clerk

FILED FOR HEGORD at 3:41 Pm

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COUNTY CLK, PRESIDENCE