

PRESIDIO COUNTY COMMISSIONERS COURT  
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY July 26<sup>th</sup>, 2023 at 10:00 a.m.

At the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE,  
300 NORTH HIGHLAND AVENUE, MARFA, TEXAS 79843

**Please Note:** This will be a **Hybrid Meeting** due to COVID-19 risks. Individuals wishing to attend in person may do so, but for those individuals **NOT** wishing to participate in person, or only wishing to listen may do so by accessing this meeting via Zoom:

Participants can join the meeting using this link via computer or mobile device:

Join Zoom Meeting  
<https://us02web.zoom.us/j/83068207752>

Meeting ID: 830 6820 7752  
Passcode: 829873

Join by phone dial: 346-248-7799

Questions regarding the agenda should be directed to the Presidio County Commissioner's Court Support at (432)729-4452. The agenda is available on the County's website (<http://www.presidiocounty.org>) Click on the Public Notices Calendar."

FILED FOR RECORD at 3:26 M.

JUL 21 2023

*Florinda Zubia*  
COUNTY CLK, PRESIDIO CO.

## COUNTY JUDGE

1. Call to Order, Quorum Check
2. Pledge of Allegiance to the U.S. Flag
3. Public comments.

We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The Presidio County Clerk will be responsible for keeping time and announce a one-minute remainder of time.

### COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-item Transfers.
5. Consider and take action to approve Treasurer's List of Claims and Bills.

### AGENDA

#### Item brought by Glorissel Muniz, City of Presidio Director of Finance

6. Discussion on City of Presidio Fire and EMS current and upcoming fiscal year (2023 – 2024) contribution rates

#### Item brought by Elvira Hermosillo, Presidio Recycling Center

7. Discussion on contribution for Presidio Recycling Center.

#### Item brought by Martha Stafford, Blackwell School Alliance

8. An update on Blackwell School including transition to National Park Service, land transfer and upcoming programming.

#### Items brought by Danny Dominguez, Presidio County Sheriff

9. Discussion with action to approve resolution authorizing the application Stonegarden Grant which will be active in FY23 and FY24.
10. Discussion with action to approve the Software License and Service Agreement between ProSuite/Central Square and Presidio County.
11. Discussion with action to approve Interlocal Agreement between Hudspeth County and Presidio County regarding the housing of Presidio County Prisoners in the Hudspeth County Jail.

Item brought by Alicia Sanchez, Presidio County Assistant Auditor

12. Discussion with action to designate Officer/employee to calculate and certify tax rates. Tax Code 26.04(c)
13. Discussion with action to approve the contract between Fifth Asset. Inc - DebtBook and Presidio County. This software will provide Lease Management solutions and GASB87 Compliance services to aid in the completion of the FY22 Audit. The software is to be paid by the Water Finance Exchange.

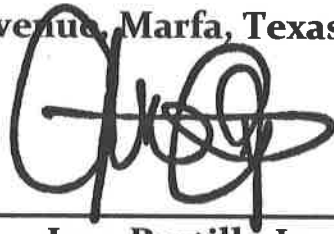
Item brought by Jose Portillo, Presidio County Judge

14. Discussion Only: Budget Workshop Commissioners to review budget proposals from various County Department Heads.

Item brought by Rod Ponton, Presidio County Attorney

15. Discussion with action to retain HillCo Partners to provide consulting services for Presidio County.
16. Administrative Update and Announcements from County Judge and Commissioners.
17. Adjournment.

**I certify that the above notice of the regular meeting of the Commissioner's Court was posted on the front entrance of the Presidio County Courthouse on JULY 21st, 2023 located at 300 North Highland Avenue, Marfa, Texas.**



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**Jose Portillo Jr.  
Presidio County Judge**

**Notice to the Public:**

The Presidio County Commissioners Court reserves the Right to Adjourn into Executive 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 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters) and 551.0725 (Deliberations by Certain Commissioners Courts about Contracts Being Negotiated).