

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING**

The Presidio County Commissioners Court will meet on

WEDNESDAY OCTOBER 25th, at 10:00 a.m.

at **PRESIDIO COUNTY JUDGES OFFICE 300 N Highland Ave,
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/83022744574>

Meeting ID: 830 2274 4574

Passcode: 985129

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.presidio-county.org>) Click on the Public Notices Calendar."

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 the Treasurer's List of Claims and Bills.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Joe Portillo, Presidio County Judge

6. Break into Executive Session to discuss Cause No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.
7. Reconvene into Open Session to discuss Cause No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.

Item brought by Brenda Bentley, Presidio County Commissioner PCT 1

8. Discussion only, concerning a potential lease agreement for Vizcaino Park with the City of Marfa Parks and Recreation Board.

Item brought by Julia West, with the Shafter Water Supply Corporation Steering Committee

9. Discussion of a request for Commissioners to continue moving forward with the next step of creating a board of directors for the recently approved Water Improvement District.

Item brought by Chase Snodgrass, Presidio County Airport Director

10. Discussion with action to accept and approve FY24 RAMP Grant for Marfa Municipal Airport.
11. Discussion with action to accept and approve FY24 RAMP Grant for Presidio Lely International Airport.

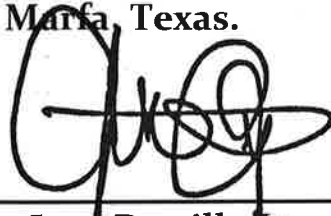
Item brought by Ruben Carrasco, Presidio County Roads and Bridge Department

12. Discussion with action to review and approve yearly Road and Bridge Dept. Report.
13. Discussion with action to review and approve 2023 Presidio County Road map.

Item brought by Florcita Zubia, Presidio County District/County Clerk

14. Discussion with action to accept a property donation from Donna Green Mckamy, described as 1 ½ acres, NW ¼ of the NW ¼ of the E ½ of the NW ¼ of the NW ¼ of the T&P RY COL SECTION 3, BLOCK 1. RIO GRANDE, ABSTRACT 1821, STATE PATENT 326, VOLUME 97.
15. Administrative Update and Announcements from County Judge and Commissioners.
16. 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 October 20th, 2023 located at 300 North Highland Avenue, Marfa, Texas.



**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).