

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY JUNE 14th, 2023 at 10:00 a.m.
at the PRESIDIO COUNTY JUDGES 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/84427858520>

Meeting ID: 844 2785 8520
Passcode: 697025
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 3:27 PM.

JUN 09 2023

Florida Zuhra
COUNTY CLERK, 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.

AGENDA

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 Auditors Monthly Report.
6. Consider and take action to approve the Treasurer's List of Claims and Bills.
7. Consider and take action to approve the Treasurer's Monthly Report.
8. Consider and take action to approve the Monthly Statement of Balances Report.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Trey Gerfers, General Manager of Presidio County Underground Water Conservation District

9. "Geothermal Potential in Presidio County" presentation by Dr. Ken Wisian, Ph.D., Major General USAF (ret) and Associate Director, Bureau of Economic Geology, University of Texas at Austin.
10. Discussion with action as appropriate concerning the \$4.6 million in Economically Distressed Areas Program funding for Presidio County approved on June 6th by the Texas Water Development Board.

Items brought by Chase Snodgrass, Presidio County Airport Director

11. Discussion with action regarding airports general liability insurance.
12. Discussion with action to authorize the purchase of vehicles for the airports.

Items brought by Rod Ponton, Presidio County Attorney

13. Presentation by Ricky George, retired Director of Environmental Enforcement for Ector County.
14. Discussion with action regarding enforcement laws, County ordinance.

Item brought by Alicia Sanchez, Presidio County Assistant Auditor

15. Discussion with appropriate action to award Benchmark Electronics bid for RFP #23-01 "Mobile Video Surveillance System". To be purchased with Lone Star grant funds.

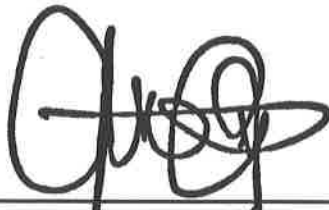
COUNTY DEPARTMENT REPORTS

16. Discussion with action to approve Presidio County Department Reports.
 - a. County/District Clerk's Report
 - b. Capital Project Manager Report
 - c. Tax Assessor Report
 - d. Justice of the Peace, PCT₁ Report
 - e. Justice of the Peace, PCT₂ Report
 - f. Marfa EMS/Fire Report
 - g. Presidio EMS/Fire Report
 - h. Jail Report
 - i. Sherriff's Office Report
 - j. Emergency Management Report
 - k. Airport Report
 - l. Extension Agent Report

17. Administrative Update and Announcements from County Judge and Commissioners.

18. 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 JUNE 9th, 2023 located at 300 North Highland Street, 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).