

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

The Presidio County Commissioners Court will meet on

**WEDNESDAY June 28<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/89071422817>

Meeting ID: 890 7142 2817  
Passcode: 703460

**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 2:22PM.**

**JUN 23 2023**

*Florencia*  
COUNTY CLERK, PRESIDIO COUNTY, TEXAS

## COUNTY JUDGE

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

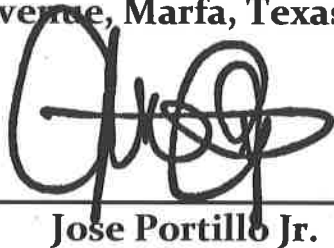
We look forward to hearing from the citizens of Presidio County. If you wish to share any thoughts and/or concerns during the Public Comment portion of the meeting, you must sign in with Judge's Assistant before the meeting is called to order. Public Comments are limited to 5 minutes per person. The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

## AGENDA

4. Discussion with action as appropriate to approve the updated Presidio County Model Subdivision Rules and Regulations as required by the Texas Water Development Board to receive the \$4.6 million in EDAP (Economically Distressed Area Program) funding for Presidio County.
5. Discussion with action to approve a Resolution authorizing an amendment to the advance funding agreement with the State of Texas for the construction of the transportation alternatives set-aside program project 'Marfa US 67 shared use path' from Waco Street traveling south approximately one-half mile to increase funding by \$129,804 from \$306,603 to \$436,407, and to change the authorized signatory from Cinderela Guevara to current Presidio County Judge, Jose Portillo Jr.
6. Discussion with action to approve a Resolution of the Presidio County Commissioners Court of Presidio County, Texas Authorizing Presidio County Representatives in Matters Pertaining to Presidio County's Participation in the Texas Community Development Block Grant Program.
7. Discussion with action to approve Texas Association of Counties Cybersecurity Course Enrollment. Texas Government Code § 2054.5191 requires all county employees, elected officials, and appointed officials who have access to a local government computer system or database and use a computer to perform at least 25 percent of their duties to complete an annual cybersecurity training that has been certified by the Texas Department of Information Resources (DIR). Affected entities are required to report their staff's completion of a certified course to DIR by Aug. 31 each year.

8. Discussion with action to permit Big Bend Conservation Alliance (BBCA) to work with AEP to change any remaining county owned, non-compliant lights to dark sky ordinance compliant 70W high pressure sodium cobra head fixtures. BBCA will cover the cost of the light swap and arrange with AEP.
9. Discussion with action to approve Interlocal Agreement between Jeff Davis County and Presidio County regarding the housing of Jeff Davis County prisoners in the Presidio County Jail. This is an annual renewal contract with terms as set out in the agreement.
10. Administrative Update and Announcements from County Judge and Commissioners.
11. 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 23<sup>rd</sup>, 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).