

PRESIDIO COUNTY COMMISSIONERS COURT  
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **August 9<sup>th</sup>**, 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/88562697354>**

**Meeting ID: 885 6269 7354**

**Passcode: 695005**

**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 3:42PM.

AUG 04 2023

*Florita 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.

## 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

#### Item brought by Mandy Roane, City of Marfa Manager

9. Discussion regarding Presidio County's continued Support of Marfa VFD and Marfa EMS in the 23-24 FY.

#### Item brought by Frances Garcia, Presidio County Treasurer

10. Discussion with action to approve the renewal of the TAC Health Employees Benefit Plan.

#### Item brought by Estevan Marquez, Presidio County Constable PCT1

11. Discussion with action to approve raising Presidio County Constable PCT1 Estevan Marquez Salary to \$45,000 in order to be eligible for Senate Bill 22's Rural Constable's Office Salary Assistance Grant Program Award money in FY2024.

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

12. Discussion with action to approve raising Sheriff Dominguez's annual salary to \$75,000 in order to be eligible for Senate Bill 22's Rural Sheriff's Office Salary Assistance Grant Program Award money in FY2024.
13. Discussion with action regarding jailers receiving a raise on annual salary up to \$40,000, including dispatchers who are dually-licensed as jailers, contingent upon receiving Senate Bill 22's Rural Sheriff's Office Salary Assistance Grant Program Award Money in FY2024.
14. Discussion with action regarding deputies receiving a raise on annual salary up to \$45,000 (when applicable) contingent upon receiving Senate Bill 22's Rural Sheriff's Office Salary Assistance Grant Program Award money in FY2024.

### Items brought by Carina Nunez, Presidio County Judge's Administrative Assistant

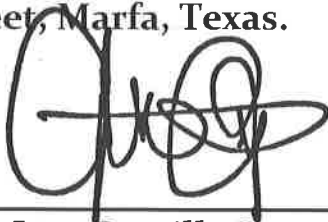
15. Discussion with action for Commissioners Court to approve moving August 16<sup>th</sup>, 2023 Commissioners Court Special Meeting to August 15<sup>th</sup>, 2023, at 10:00am. The reason for this change in dates, is due to proposed budget deadline.
16. Discussion with action to have a Commissioners Court Special Meeting Friday August 11<sup>th</sup>, 2023, at 10:00am. The reason for this Special Commissioners Court Meeting is to also to meet Proposed budget deadlines.

### COUNTY DEPARTMENT REPORTS

17. 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, PCT<sub>1</sub> Report
  - e. Justice of the Peace, PCT<sub>2</sub> Report
  - f. Marfa EMS/Fire Report
  - g. Presidio EMS/Fire Report
  - h. Jail Report
  - i. Sheriff's Office Report
  - j. Emergency Management Report
  - k. Airport Report
  - l. Extension Agent Report
18. Administrative Update and Announcements from County Judge and Commissioners.

19. 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 August 4th, 2023 located at 300 North Highland Street, Marfa, Texas.

A handwritten signature in black ink, appearing to read 'Jose Portillo Jr.', written over a horizontal line.

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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).