

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

The Presidio County Commissioners Court will meet on

WEDNESDAY August 23rd, 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/82898029451>

Meeting ID: 828 9802 9451

Passcode: 901158

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."

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. Workshop to discuss and revise preliminary budget for FY2023-2024.

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Danny Dominguez, Presidio County Sherriff

7. Discussion with action to approve FY24 Dispatch Contract between Presidio County Sheriff's Office and City of Marfa.
8. Discussion with action to approve Resolution authorizing signatory authority for Presidio County Sheriff's Office Commissary Fund CSC for the purpose of removing Guadalupe Licon and adding Ruben Sanchez.

Item brought by Gary Mitschke, Presidio County Emergency Management

9. Discussion with action to reinstate Presidio County's Burn Ban.

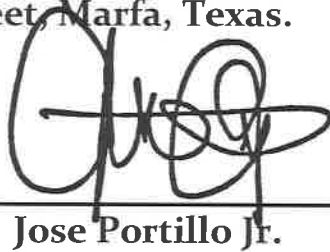
Items brought by Carina Nunez, Presidio County Judges Admin Assist

10. Discussion with action to approve FY2023 – 2024 Holiday Schedule.
11. Discussion with action to approve FY2023 - 2024 Commissioners Court Schedule.

Item brought by Jose Portillo, Presidio County Judge

12. Break into Executive Session to discuss Cause #8199 in the matter of Maurial, Pinto Canyon Ranch and Fort Ranches.
13. Reconvene into Open Session to discuss Cause #8199 in the matter of Maurial, Pinto Canyon Ranch and Fort Ranches.
14. Administrative Update and Announcements from County Judge and Commissioners.
15. 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 18, 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).