

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

The Presidio County Commissioners Court will meet on

WEDNESDAY November 8th, 2023 at 10:00 a.m.
at the 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/88948621818>

Meeting ID: 889 4862 1818

Passcode: 555729

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.

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 Jose Portillo Jr., Presidio County Judge

9. Break into Executive Session to discuss Cause No. 8244 Barbara Baskin, et al v. Ruben Carrasco, et al v. Presidio County.
10. Reconvene into Open Session to discuss Cause No. 8244 Barbara Baskin, et al v. Ruben Carrasco, et al v. Presidio County.
11. Discussion with action to approve an Interlocal Agreement between the Regional Public Defender Office Local Government Corporation and Presidio County in the amount of \$1,465.00.
12. Discussion with action as appropriate to appoint Judge Portillo and the Commissioners as the interim board of the Presidio County Water Control and Improvement District.
13. Discussion with action as appropriate to appoint Water Finance Exchange as interim manager of the Presidio County Water Control and Improvement District.

14. Discussion with action as appropriate to direct the resources of the county auditor or assistant auditor, county attorney, county financial advisor, county bond counsel, external auditor, county underground water conservation district to assist the Water Finance Exchange and the Presidio County Water Control and Improvement District Board in completing the tasks necessary to finalize the establishment of the Presidio County Water Control and Improvement District.
15. Discussion with action to approve a resolution for Presidio County Appraisal stating allocations of Presidio County votes for the Presidio County Appraisal District Board of Directors nominees.

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

16. Discussion with action as appropriate to appoint Maylynda Richardson to the board of the Presidio County underground Water Conservation District.

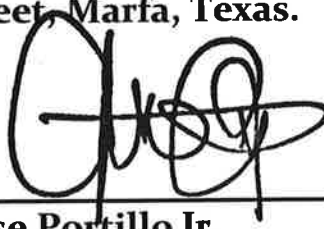
COUNTY DEPARTMENT REPORTS

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, PCT1 Report
 - e. Justice of the Peace, PCT2 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 November 3rd, 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.

**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).