PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY November 15, at 10:00 a.m. at PRESIDIO COUNTY ANNEX BLDG B, 300 East O'Reilly Street, PRESIDIO, TEXAS 79845

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/88554387335

Meeting ID: 885 5438 7335

Passcode: 792079

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.

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 Treasurer's List of Claims and Bills.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Jose Portillo Jr., Presidio County Judge

- 6. Discussion with action to pass a resolution requesting financial participation from the Texas Water Development Board and authorizing the filing of an application for financial participation.
- 7. Discussion with action to approve agreements to hire the application consultants.

Item brought by Florcita Zubia, District/County Clerk

- 8. Discussion with action to approve minutes from previous commissioners Court Meetings.
- 9. Administrative Update and Announcements from County Judge and Commissioners.
- 10. 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 9, 2023, located at 300 North Highland Avenue, 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).