

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

The Presidio County Commissioners Court will meet on

WEDNESDAY December 13th, 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/83563142416>

Meeting ID: 835 6314 2416

Passcode: 866393

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

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 Trey Riser

9. Presentation by Trey Riser from TextMyGov on a software system called 2way smart texting solution.

Item brought by Alicia Sanchez, Presidio County Assistant Auditor

10. Discussion with action to accept Fy22 Financial Independent Audit.

Items Brought by Trey Gerfers, PCUWCD General Manager

11. Discussion with action to approve the Application Affidavit for the Clean Water State Revolving Fund application and the Drinking Water State Revolving Fund application.
12. Discussion with action to approve the Application Filing and Authorization Representative Resolution for the Clean Water State Revolving Fund application and the Drinking Water State Revolving Fund application.

13. Discussion with action to approve the Application Resolution Certificate of Secretary for the Clean Water State Revolving Fund application.
14. Discussion with action to approve consultant agreement with Kleinman Associates for engineering services for State Revolving Fund applications.

Item brought by Chase Snodgrass, Presidio Couty Airport Director

15. Discussion with action to approve a grant agreement with TxDOT Aviation Division for visual approach, slope, indicator lights at Presidio Lely International Airport.
16. Discussion with action to adjust airport land lease rates for privately owned hangars.

Item brought by Josie Simpson, Presidio CAD Board Secretary

17. Discussion with action to approve Presidio County Appraisal Districts request to retain surplus funds in the amount of \$31,248.00 from 2022 Presidio County Appraisal District Budget for the purchase of new Dell computers from Harris True Automation \$10,846.80. The Appraisal Districts computers were last purchased in 2019 and are no longer capable of uploading new updates from Microsoft Word and Excel. Also, the District would like to use a portion of those Surplus funds to conduct a Homestead Audit with Tru Roll in 2024 which will cost \$13,972.00. Presidio County's portion of surplus funds is \$8,012.00.

Item brought by Annette Gutierrez, Rio Grande Council of Governments Executive Director

18. Discussion with action to approve the proposed FY 2023 and FY 2024 Administrative Cost Share agreement between the Water Planning Group Members and the Rio Grande Council of Governments for the provision of administrative services to the Far West Texas Water Planning Group.

Item brought by Paul A. Braden, Head of Public Finance for Norton Rose Fulbright

Creating System and Utility Board

19. Consider and approve an order establishing the County's wastewater collection and treatment and water supply and distribution system; creating the Presidio County Utility System Board to operate and manage such system; and resolving other matters incident and related thereto.

Approving Interlocal Agreement with City of Marfa

20. Consider and approve a resolution approving an interlocal agreement with the City of Marfa, Texas relating to certain water and sewer system projects located within the Fort D.A. Russel and East Heights section of the City; providing written approval of such projects; and resolving other matters incident and related thereto.

Authorizing Tax-Exempt Cos

21. Consider and approve and order authorizing the issuance of “Presidio County, Texas, Combination Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2024”; providing for the payment of such certificates obligation by the levy of an ad valorem tax upon all taxable property within the County and a subordinate and inferior lien on and pledge of the net revenues derived from the operation of the County Jail; providing the terms and conditions of such certificates and resolving other matters incident and relating to the issuance, payment, security and delivery of such certificates of obligation; and providing an effective date.

Authorizing Taxable COs

22. Consider and approve an order authorizing the issuance of “Presidio County, Texas, Combination Tax and Subordinate Lien Revenue Certificates of Obligation, Taxable Series 2024”; providing for the payment of such certificates of obligation by the levy of an ad valorem tax upon all taxable property within the County and a subordinate and inferior lien on and pledge of the net revenues derived from the operation of the County Jail; providing the terms and conditions of such certificates and resolving other matters incident and relating to the issuance, payment, security and delivery of such certificates of obligation; and providing an effective date.

Approving Grant Agreement (Tax-Exempt COs)

23. Consider and approve a resolution accepting a grant award from the Texas Water Development Board in the amount of \$2,275,000 with Economically Distressed Areas Program Funding to finance County water and wastewater system improvements.

Approving Grant Agreement (Taxable COs)

24. Consider and approve a resolution accepting a grant award from the Texas Water Development Board in the amount of \$945,000 with Economically Distressed Areas Program Funding to finance County water and wastewater system improvements.

Item brought by Marisa Quintanilla, Rio Grande Council of Governments

25. Discuss and take appropriate action regarding the Presidio County Solid Waste Advisory Committee (SWAC) vacancy through the Rio Grande Council of Governments. The SWAC membership term will be for two (2) years (FY 2024 – 2025). The RGCOG Board will review the SWAC membership every two (2) years to ensure the direction and focus for the region is maintained.

Item brought by Brenda Bentley, Presidio County Commissioner PCT

26. Discussion with action to move forward in hiring a full-time custodian and maintenance person for the Presidio County Courthouse, as both positions are now vacant.

Items brought by Danny Dominguez, Presidio County Sheriff

27. Discussion with action to approve Interlocal Cooperation Agreement between Ector County and Presidio County regarding the housing of Ector County Prisoners in the Presidio County Jail.
28. Discussion with action to increase jailer pay up too \$40,000 annually in anticipation of receiving Senate Bill 22 grant funds in 2024. Currently employed jailers under \$40,000 will be raised and new hires will enter at the \$40,000 rate.

Item brought by David Beebe, Presidio County Commissioner PCT4

29. Presentation by El Cosmico LLC for proposed road access through county owned property along FM 1112 to planned El Cosmico development land. Discussion only item.

COUNTY DEPARTMENT REPORTS

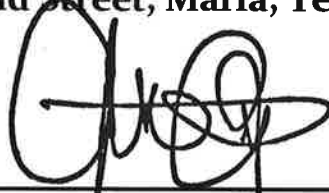
30. Discussion with action to approve Presidio County Department Reports.

- 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

31. Administrative Update and Announcements from County Judge and Commissioners.

32. 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 December 8th, 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).