

**PRESIDIO COUNTY COMMISSIONER'S COURT  
NOTICE OF REGULAR MEETING**

The Presidio County Commissioner's Court will meet on

Wednesday **January 11, 2023** at **10:00 a.m.**

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S 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/87552858517>**

**Meeting ID: 875 5285 8517**

**Passcode: 503705**

**Join by phone dial: +1 346-248-7799**

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 3:40P M.

JAN 06 2023

*Florita Zubia*  
COUNTY CLK, PRESIDIO CO.

## **COUNTY JUDGE**

1. Call to Order, Quorum Check
  - a. Invocation
  - b. Pledge of Allegiance to the U.S. Flag
  - c. Pledge of Allegiance to the Texas Flag. "Honor the Texas Flag. I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2. 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**

3. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
4. Consider and take action to approve Auditors Monthly Report.
5. Consider and take action to approve the Treasurer's List of Claims and Bills.
6. Consider and take action to approve the Treasurer's Monthly Report.
7. Consider and take action to approve the Monthly Statement of Balances Report.

### **COMMISSIONERS COURT REGULAR AGENDA**

8. Discussion with action approve 2023 Interlocal Services Agreement with the 83<sup>rd</sup> District Attorney's Office.
9. Discussion with action as appropriate to apply for funding from the State of Texas for infrastructure improvement and/or development. There are various options available to apply for, one of these grants has a preliminary deadline date of January 27, 2023. Commissioner David Beebe has offered to do paperwork if Commissioners Court would allow him to do so.
10. Discussion with action to approve the Application Resolution-Certification of Secretary requesting financial participation from The Texas Water Development Board along with any other related documents.

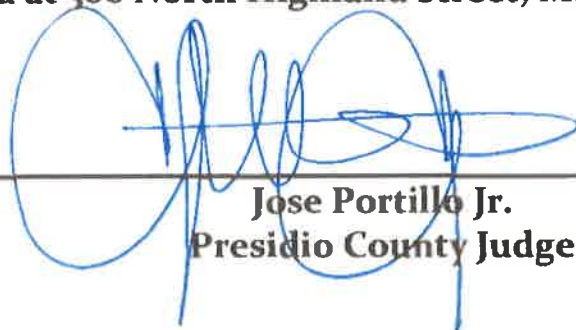
11. Discussion with action to approve entering contract agreement with Workforce Solutions Borderplex for County and District clerk's office to be a participant through the Workforce Solutions Borderplex Program.

### Department Reports

#### Item (s) brought by Various County Departments:

- A. County/District Court Clerk Report
  - B. Capital Projects Manager Report
  - C. Tax Assessor Report
  - D. Justice of the Peace, PCT 1 Report
  - E. Justice of the Peace, PCT 2 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
12. Administrative Update and Announcements from County Judge and Commissioners.
  13. 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 or before January 6, 2023 located at 300 North Highland Street, Marfa, Texas.**



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**Jose Portillo Jr.  
Presidio County Judge**

Notice to the Public:

The Presidio County Commissioner's 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).