

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

Wednesday **January 25, 2023**, at **10:00 a.m.**

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGES OFFICE,
300 North Highland Avenue, Marfa, Texas 79843

Participants can join the meeting using this link via computer or mobile
device:

Join Zoom Meeting
<https://us02web.zoom.us/j/87974801596>

Meeting ID: 879 7480 1596
Passcode: 514809

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)7294452. The agenda is available on the County's website (<http://www.presidio-county.org>) Click on the Public Notices Calendar."

FILED FOR RECORD at **3:23 P.M.**

JAN 20 2023

Florencia Zubia
COUNTY CLK, PRESIDIO CO.

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

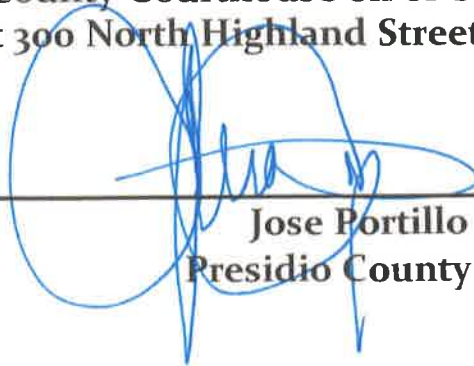
4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
5. Consider and take action to approve Auditors Monthly Report.
6. Consider and take action to approve the Treasurer's List of Claims and Bills.
7. Consider and take action to approve the Treasurers Monthly Report.
8.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

COMMISSIONERS COURT REGULAR AGENDA

9. Discussion with action to approve a resolution of the Commissioners Court of Presidio County, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund-Colonia Fund-Planning; and authorizing County Judge Jose Portillo to act as the County's Executive Officer and authorized representative in all matters pertaining to the County's participation in the Texas Community Development Block Grant Program.
10. Discussion with action to surplus Stonegarden vehicle 2012 Chevy Tahoe, VIN: 1GNSCAE09CR324618. A repair shop in Del Rio found metal shavings from the engine block and crankshaft behind the oil pump.
11. Discussion with action to reinstate the Presidio County wide Burn Ban.
12. Discussion and action to approve Racial Profiling Policy as presented by Presidio County Constable Adan Covos.
13. Discussion with action to approve jeans as part of Constable Uniform.

14. Discussion and action to approve replacing retired servicer and operator Jesus Murillo with Felipe Ramos Zuniga at an hourly rate of \$16.00/hour. This is not a new position but a replacement in the Road and Bridge Department for Presidio County, Texas.
15. Discussion with appropriate action on a municipal advisory agreement with Hilltop Securities.
16. Discussion to approve an order approving an engagement agreement for bond counsel legal services with Norton Rose Fulbright US LLP; and other matters in connection therewith.
17. Administrative Update and Announcements from County Judge and Commissioners.
18. 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 20th, 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).