

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY **MARCH 22, 2023** at **10:00 a.m.**

At the 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/84849794255>
Meeting ID: 848 4979 4255
Passcode: 968891
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."

FILED FOR RECORD at 4:00 P. M.

MAR 17 2023

Florita 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 the Treasurer's List of Claims and Bills.

COMMISSIONERS COURT REGULAR AGENDA

6. Presentation by Kayse Muratori Coordinator of the 9-1-1 GSI with the RGCOG for the Tri-County Region.
7. Presentation by James T. O'Brien of the North American Development Bank to discuss potential funding and collaboration of projects.
8. Discussion with appropriate action to accept FY21 Financial Independent Audit.
9. Discussion with appropriate action to exempt Independent Audit Services from Competitive Bidding as per LGC 262.024(4).
10. Discussion with appropriate action to approve engagement letter with Gibson, Ruddock, & Patterson for FY22 Independent Audit Services.
11. Discussion with appropriate action to approve using the RFP Process to Procure a Mobil Video Surveillance System through the Operation Lone Star Grant.
12. Discussion with appropriate action to approve the RFP documents for the Mobile Video Surveillance System.

13. Discussion with appropriate action to appoint an evaluation team for the RFP for a Mobil Video Surveillance System.
14. Discussion with action to add a deputy position to the North County for Presidio County Sheriff's Office, utilizing already budgeted funds to cover the cost through September 30, 2023.
15. Discussion with action as appropriate to declare two L-shaped desks, one of which had a hutch attached salvaged. The two were previously located in the office of Presidio County Justice of the Peace, PCT.1. Pictures of the furniture made available to members of the Court.
16. Discussion with action regarding Presidio County Road, Casa Piedra Road.
17. Discussion with action to change a couple of dates on the Commissioners Court Meeting Schedule.
18. Discussion and or action regarding the Subdivision rules as adopted and as they appeared in 31 Texas Administrative Code Chapter 364 by Commissioners Court in 1983.
19. Administrative Update and Announcements from County Judge and Commissioners.
20. 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 March 17th , 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).