

PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF REGULAR MEETING

The Presidio County Commissioners Court will meet on

Wednesday, February 8, 2023, at 10:00 a.m.

at the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S 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/88996971435>

Meeting ID: 889 9697 1435

Passcode: 901086

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.presidiocounty.org>) Click on the Public Notices Calendar."

FILED FOR RECORD at 6:48 M.

FEB 03 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 the 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

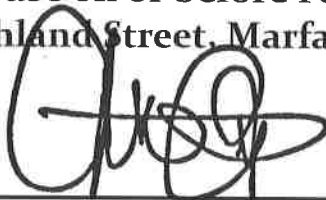
9. Discussion with action to approve the ACA Reporting and Tracking Services (ARTS) Renewal Confirmation Program Agreement with TAC.
10. Discussion and action to approve VOCA Grant Resolution.
11. Discussion with action to approve the donation of playground equipment that is being donated by Upton County, to be placed at Vizcaino Park. Ruben Carrasco and the Road and Bridge crew will travel to McCamey to pick the equipment up and bring it to Marfa. They will also assist in putting it together at the park.
12. Break into Executive Session to discuss the pending lawsuit filed against the 83rd District Attorney's Office.
13. Reconvene into Open Session to consider and/or act upon items discussed in Executive Session, regarding pending litigation against the 83rd District Attorney's Office.
14. Discussion with action regarding the community of Shafter's water supply by considering a Declaration of Emergency.

15. Discussion with appropriate action to approve Contract for Engineer Services for new CDBG Grant Cycle.
16. Discussion with appropriate action to approve Contract for Grant Administration Services for new CDBG Grant Cycle.

County Department Reports

- a. County/District Court Clerk's Report
 - b. Capital Projects 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
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 February 3rd, 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).