

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

The Presidio County Commissioners Court will meet on  
**WEDNESDAY January 10<sup>th</sup> 2024, 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/81912496874>**

**Meeting ID: 819 1249 6874**

**Passcode: 476640**

**Or**

**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.

## **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**

### **Items brought by Florcita Zubia, Presidio County District Clerk**

9. Discussion with action to approve a resolution of the Commissioners Court of Presidio County, Texas authorizing the County/District Clerk to open cause accounts, as needed, with the Marfa National Bank, Marfa, Texas. The accounts may be opened as interest baring or non-interest baring.
10. Discussion with action to approve a joint contract between the Democratic Party, Republican Party, and the Elections Department in Presidio County.
11. Discussion with action to approve a Resolution of the Commissioners Court of Presidio County, to hold a joint election contract between the Democratic Party, Republican Party, and the Elections Department in Presidio County.

## **COUNTY DEPARTMENT REPORTS**

12. 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

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

14. 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 January 5<sup>th</sup>, 2024 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 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).