

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

The Presidio County Commissioners Court will meet on

**WEDNESDAY JANUARY 24<sup>TH</sup>, at 10:00 a.m.**

at **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/84460779606>**

**Meeting ID: 844 6077 9606**

**Passcode: 648368**

**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.presidio-county.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 Treasurer's List of Claims and Bills.

### **COMMISSIONERS COURT REGULAR AGENDA**

#### **Item brought by Trey Gerfers, PCUWCD General Manager**

6. Discussion with action to approve service agreement for planning, design, acquisition, and construction of EDAP projects.

#### **Item brought by Florcita Zubia, Presidio County/District Clerk**

7. Discussion with action to approve Presidio County/District Clerk, Florcita Zubia a Budget increase up to \$3000.00 for Election Expenses.

#### **Item brought by Danny Dominguez, Presidio County Sheriff**

8. Discussion with action to approve lease and service agreement with Aprotex Corporation, formerly known as Southwest Security. There is no change in the agreement just a change in the Company name.

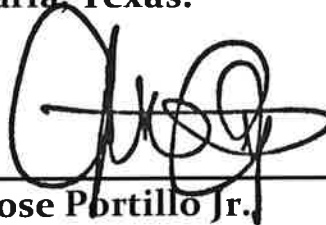
#### **Item brought by Frances Garcia, Presidio County Treasurer**

9. Discussion only: Cheraun Blankenship with TAC HR will introduce herself and will talk about her job and what she can offer to the county.

Items brought by David Beebe, Presidio County Commissioner PCT4

10. Discussion with action to approve revisions to the Presidio County Airports Land Lease Policy.
11. Discussion with action to approve and submit a letter of interest to TxDOT Aviation Division for a Capital Improvement Project grant to improve certain taxiways and parking areas at Marfa Municipal Airport.
12. Discussion with Action as appropriate regarding updated information regarding repair and/or rebuild of the Presidio County Courthouse elevator.
13. Discussion Only: County Annex buildings A, B and C condition and planning.
14. Administrative Update and Announcements from County Judge and Commissioners.
15. 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 19<sup>th</sup>, 2024, located at 300 North Highland Avenue, 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).