

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

The Presidio County Commissioners Court will meet on

WEDNESDAY February 28thTH, at 10:00 a.m.

at **PRESIDIO COUNTY ANNEX BLDG B, 300 East O'Reilly Street,
PRESIDIO, TEXAS 79845**

While Presidio County Commissioners Court offers hybrid meetings for the convenience of the public, it is not a requirement. This is a privilege that we make available for the convenience of those who wish to attend and cannot do so in person. There may be times when technology fails, but the meetings will continue as planned, due to the need to conduct the business of the County. If you are unable to log in for any reason or if we are unable to start the meeting virtually, you will need to make alternate plans and attend the meeting at the physical location.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83181296950>

Meeting ID: 831 8129 6950

Passcode: 886950

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

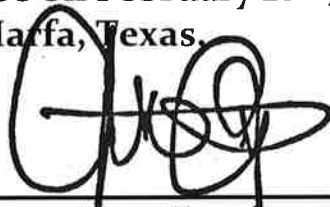
Items brought by Alicia Sanchez, Presidio County Asst. Auditor

6. Discussion with action to approve an interlocal agreement between Region 8 Education Service Center to provide cooperative purchasing services through TIPS (The Interlocal Purchasing System), and Presidio County.
7. Approve a contract with McKinstry for \$45,000 for Grant Development Services for the Texas Historical Commission Funds, including energy efficiency related upgrades and improvements. Using TIPS (The Interlocal Purchasing System).
8. Discussion with action to approve a Presidio County Investment Policy as required in the Public Funds Investment Act. Government Code 2256.005
9. Discussion with action to form an investment committee. The Investment Committee shall review the investment portfolio's status and performance, advise appropriate portfolio adjustments, monitor compliance with the Investment Policy and Investment Strategy Statement and perform other duties as necessary.
10. Discussion with action to approve the appointment of investment officers, Frances Garcia – Presidio County Treasurer, and Alicia Sanchez – Presidio County Asst, Auditor.

Items brought by Frances Garcia Presidio County Treasurer

11. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to serve as Presidio County's Government Affairs and Grant Development Specialist Consultant.
12. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the FY24 Community Project Discretionary Grant Funding, due March 15th, 2024.
13. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the FY24 Cybersecurity (SLCGP) Grant, due March 14th, 2024.
14. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the FY24 Texas Historical Commission Emergency Grant, due May 13,2024.
15. Discussion with action to allow *Lone Star Strategy Group (LSSG), LLC* to serve Presidio County as Grant Writer/Administrator, Economic Development, and Government Relations Consultant.
16. Administrative Update and Announcements from County Judge and Commissioners.
17. 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 February 23rd, 2024, located at 300 North Highland Avenue, 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).