

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

The Presidio County Commissioners Court will meet on

WEDNESDAY MAY 22, at 10:00 a.m.

At the PRESIDIO COUNTY JUDGES OFFICE 300 N Highland Ave,
Marfa, Texas 79843

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/83387226082>

Meeting ID: 833 8722 6082

Passcode: 121212

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

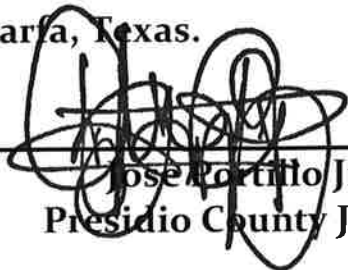
4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.
5. Consider and take action to approve the Treasurer's List of Claims and Bills.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Jose Portillo, Presidio County Judge

6. Acknowledgment of Appointment for Alicia Sanchez as Presidio County Auditor.
7. Administrative Update and Announcements from County Judge and Commissioners.
8. 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 MAY 17th, 2024, located at 300 North Highland Avenue, Marfa, Texas.



Jose Portillo Jr.
Presidio County Judge

Acknowledgement 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).

**In the 394th Judicial District Court
Presidio County, Texas**

ORDER

WHEREAS, the District Court of the 394th Judicial District of Texas (“the District Court”) includes Presidio County, Texas;

WHEREAS, the District Court previously created the department of the Presidio County Auditor;

WHEREAS, Patty Roach was previously appointed on September 4, 2015, as full time Presidio County Auditor, at a salary set after public hearing as required by law;

WHEREAS, the Presidio County Commissioners’ Court and the Brewster County Commissioners’ Court each agreed and resolved, after posting and consideration as required by law, to share a county auditor, and requested joint employment and compensation of a county auditor;

WHEREAS, Patty Roach was thereafter appointed to serve in that dual role for Brewster County and Presidio County, commencing on November 1, 2019;

WHEREAS, Patty Roach resigned her position as Presidio County Auditor effective April 30, 2023;

WHEREAS, the undersigned hereby determines that the Presidio County Commissioners’ Court and the Brewster County Commissioners’ Court no longer agree to share a county auditor nor desire joint employment and compensation of a single shared county auditor; and

WHEREAS, the current budgeted full time salary of the Presidio County Auditor is \$52,845.04 and the assistant auditor is \$40,441.02 per year, payable bi-weekly from the general fund of the County;

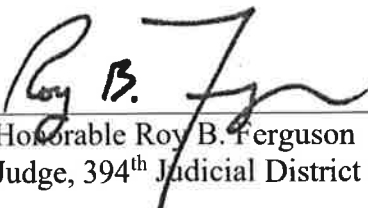
IT IS THEREFORE ORDERED that Alicia Sanchez is hereby appointed Presidio County Auditor, for a two-year term beginning on May 20, 2024, at the currently budgeted full time salary stated hereinabove.

IT IS FURTHER ORDERED that in accordance with Section 84.007 of the Local Government Code of Texas, the county auditor shall maintain a surety bond in the sum of \$5,000.00 or more, payable to the District Judge and conditioned on faithful performance of the duties of County Auditor; said bond to be approved by the District Judge.

IT IS FURTHER ORDERED that the compensation of the Presidio County Auditor and assistant auditor shall continue at the current full time salaries described hereinabove.

IT IS FURTHER ORDERED that a certified copy of this Order shall be recorded in the minutes of the District Court of Presidio County, Texas and that the District Clerk shall certify the same for observance to the Commissioners Court of Presidio County, Texas.

EFFECTIVE May 17, 2024.



Honorable Roy B. Ferguson
Judge, 394th Judicial District Court