

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

The Presidio County Commissioners Court will meet on

**WEDNESDAY June 26th, 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/85807627056>**

**Meeting ID: 858 0762 7056**

**Passcode: 131313**

**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 Danny Dominguez, Presidio County Sheriff**

6. Discussion with action to approve all vehicles under the care and control of the Presidio County Sheriff's Office be titled back to the Sheriff's Office.
7. Discussion with action to approve contract between Presidio County Sheriff's Office and the Texas Mountain Cattle Company, LLC for use of Chinati Peak land for the radio repeater.
8. Discussion with action to approve dispatchers' salary being raised to \$40,000 annually using Senate Bill 22 funds, PCSO dispatchers are dually licensed as telecommunicators and jailers.

#### **Items brought by Jose Portillo, Presidio County Judge**

9. Discussion with action to award the PIPA study.
10. Discussion with action to accept the Ennovate contract for Presidio County Annex Construction.

Item brought by Charlene Heydinger, President, Texas PACE Authority

11. Briefing on a proposed Presidio County Property Assessed Clean Energy (PACE) Program.

Items brought by Florcita Zubia, Presidio County District/County Clerk

12. Discussion with action to approve removing Sarah Martinez from all Presidio County Bank accounts at Marfa National Bank.
13. Discussion with action to approve a contract amendment with Compu-Data in the amount of \$44,131.50 to \$46,031.30 for digitizing all County Birth Records, using TX SmartBuy co-op DIR Contract #DIR-CPO-4827.
14. Discussion with action to approve a contract amendment with Compu-Data in the amount of \$36,951.29 to \$38,429.29 for digitizing Deed Records from books 185-327, using TX SmartBuy Co-op DIR Contract #DIR-CPO-4827.

Item brought by Carina Nunez, County Judge Administrative Assistant

15. Discussion with action to approve RCI to pick up and destroy the 493 boxes eligible for the destruction process. The total cost equates to \$3,204.50 493 boxes X \$6.50/box. (Please see attached Proposal for more information)

Item brought by Rod Ponton, Presidio County Attorney

16. Discussion with action to approve Presidio County Transmigrante Housing Ordinance.
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 June 21, 2024, located at 300 North Highland Avenue, Marfa, Texas.

A handwritten signature in black ink, appearing to read 'Jose Portillo Jr.', written over a horizontal line.

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).