

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

The Presidio County Commissioners Court will meet on

WEDNESDAY SEPTEMBER 27th, at 10:00 a.m.

at the **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/84547730819>

Meeting ID: 845 4773 0819

Passcode: 430829

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 Danny Dominguez, Presidio County Sheriff

6. Discussion with action to approve and interlocal agreement between Hudspeth County and Presidio County regarding the housing of Presidio County Prisoners in the Hudspeth County Jail.

Item brought by Chase Snodgrass, Presidio County Airport Director

7. Discussion with action to approve a resolution, certification of project funds, and designated representative for TXDOT grant funded Capital Improvement project at Presidio Lely International Airport to install new Precision Approach Path Indicator lights to replace obsolete and inoperable units.

Item brought by The Rev. Mike Wallens

8. Discussion with action to allow St. Paul's Holiday a Blessing of Animals on courthouse lawn the dates of September 30th or October 7th from 10 - noon. They will clean up after any pet and certainly clean up whatever they bring.

Item brought by Frances Garcia, Presidio County Treasurer

9. Discussion with action to accept a donation of \$100.00 from Edward Mallett. Presidio County Sheriff's Deputies assisted Mr. Mallett Recently and he wrote the Sherriff's Office a thank you letter along with a \$100.00 donation to show his gratitude.

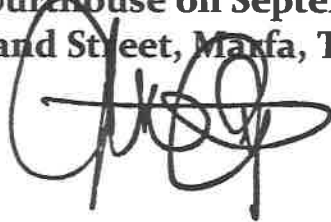
Item brought by Jose Portillo Jr., Presidio County Judge

10. Discussion with action to approve and adopt the 2024 Budget for Presidio County Appraisal District.
11. Discussion only to consider providing an easement to El Cosmico LLC providing auto access through Vizcaino Park off FM 1112 in order to divert traffic away from Antelope Hills Road and better serve the citizens of Antelope Hills and the guests and residents of the proposed development.
12. Consider action to designate County Representative or Representatives in Maurial, et al v. Baxter, et al v. Presidio County, Cause No. 8199, District Court of Presidio County, Texas.
13. Break into Executive Session to discuss Cause No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.
14. Reconvene into Open Session to discuss Cause No. 8199 Maurial, et al v. Baxter, et al v. Presidio County.

Item brought by Rod Ponton, Presidio County Attorney

15. Discussion with Rod Ponton on Sales Tax options for Presidio County.
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 September 22nd, 2023 located at 300 North Highland Street, 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).