PRESIDIO COUNTY UTILITY SYSTEM BOARD NOTICE OF REGULAR MEETING

The Presidio County Utility System Board will meet on

WEDNESDAY, **June 12th, 2024, at 9 a.m.** at the PRESIDIO COUNTY JUDGES OFFICE 301 N Highland Ave., Marfa, Texas 79843

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/84800265867

Meeting ID: 848 0026 5867 Passcode: 234567

Join by phone dial: 346-248-7799.

Questions regarding the agenda should be directed to the Presidio County Commissioners Court Support at (432) 729-4452. The agenda is available on the County's website (https://www.co.presidio.tx.us). Click on the "Public Notices Calendar."

At the meeting the following items will be considered:

Agenda

- 1. Call to Order, Quorum Check
- 2. Update on current and ongoing water infrastructure funding efforts.
- 3. Discussion of next steps with the Utility System Board.
- 4. Discussion TCEQ violations and non-compliance.
- 5. Discussion to hire a temporary water certified operator.
- 4. Public comments
- 5. Adjournment

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PRESIDIO COUNTY UTILITY SYSTEM BOARD

I certify that the above notice of the regular meeting of the Presidio County Utility System Board was posted on the front entrance of the Presidio County Courthouse on June 7th, 2024, located at 301 North Highland Street, Marfa, Texas.

Board of Directors of Presidic County Utility System Board
President,
Jose Portillo Jr.

Notice to the Public:

The Presidio County Utility System Board 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 Chapter 551, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), and 551.074 (Personnel Matters).