

**PRESIDIO COUNTY UTILITY SYSTEM BOARD
NOTICE OF REGULAR MEETING**

The Presidio County Utility System Board will meet on

WEDNESDAY, July 10th, 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/85841170048>

Meeting ID: 858 4117 0048
Passcode: 884884

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. Introductions
3. Discussion with action to replace existing board members with new board Members.
4. Presentation of updates from each water supply corporation.
5. Discussion with action to move ahead with analysis of water supply corporation financials by Water Finance Exchange.
6. Discuss agenda items, time and place for next Board meeting.
7. Other business
8. Public comments
9. 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 **July 5th, 2024**, located at 301 North Highland Street, Marfa, Texas.



Board of Directors of Presidio 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).