

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

The Presidio County Utility System Board will meet on

**WEDNESDAY, January 10, 2024 at 1:30 p.m.**  
at the PRESIDIO COUNTY JUDGES OFFICE 300 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/81824885713>**

**Meeting ID: 818 2488 5713**

**Passcode: 049567**

**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. Discussion with action to approve a Resolution selecting Board officers; designating areas in the County to be serviced by the County's wastewater collection and treatment and water supply and distribution system; and resolving other matters incident and related thereto;
3. Discussion with possible action regarding matters before the board including;
  - a) Proposals and/or contracts for engineering services.
  - b) Interlocal communication, memoranda or agreements between the board and the Cities of Marfa and/or Presidio.
  - c) Issuance or proposals of issuance of certificates of obligation pertaining to projects the board may pursue.
  - d) General administrative actions by the board including but not limited to establishment of accounts for grant compliance and/or acceptance.
  - e) Submission or proposed submission of any documents or information requested or required by agencies with regard to EDAP grants and/or the Texas Water Development Board.
  - f) Establishing various timelines for achieving required directives and/or project management with regard to County utility development and implementation.
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 January 5th, 2024 located at 300 North Highland Street, Marfa, Texas.

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

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

**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).