

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

The Presidio County Commissioners Court will meet on

WEDNESDAY November 15, at 10:00 a.m.

at 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/88554387335>

Meeting ID: 885 5438 7335

Passcode: 792079

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.presidiocounty.org>) Click on the Public Notices Calendar."

COUNTY JUDGE

1. Establish Quorum

**Present: Jose "Joe" Portillo, Presidio County Judge - Present
Brenda Bentley, Commissioner Pct 1 - Not Present
Margarito Hernandez, Commissioner Pct 2 - Present
Jose Cabezuela, Commissioner Pct 3 - Via Zoom
David Beebe, Commissioner Pct 4 - Present**

2. Pledge of Allegiance to the U.S. Flag

Judge Portillo

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 the 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.

Public Comments

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

4. Consider and take action to approve Budget Amendments and/or Line-Item Transfers.

No Budget Amendments

No Line Item Transfers.

5. Consider and take action to approve the Treasurer's List of Claims and Bills.

Commissioner Cabezuela makes a motion to approve the Treasurer's List of Claims and Bills. Commissioner Hernandez seconds. motion. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Jose Portillo Jr., Presidio County Judge

6. Discussion with action to pass a resolution requesting financial participation from the Texas Water Development Board and authorizing the filing of an application for financial participation.

Commissioner Beebe makes a motion to pass the Resolution.

Commissioner Cabezuela seconds motion. Motion carries.

7. Discussion with action to approve agreements to hire the application consultants.
Commissioner Beebe makes a motion to approve agreements to hire the application consultants. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Florcita Zubia, District/County Clerk

8. Discussion with action to approve minutes from previous commissioners Court Meetings.
Commissioner Beebe makes a motion to approve Commissioner Court minutes. Commissioner Cabezuela seconds motion. Motion carries.
9. Administrative Update and Announcements from County Judge and Commissioners.
10. Adjournment.
Commissioner Cabezuela makes a motion to adjourn. Commissioner Beebe seconds motion. Motion carries.

ATTEST:

**FLORCITA ZUBIA, COUNTY & DISTRICT CLERK
PRESIDIO COUNTY**