

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

The Presidio County Commissioners Court will meet on

**WEDNESDAY February 28th<sup>TH</sup>, at 10:00 a.m.**

at **PRESIDIO COUNTY ANNEX BLDG B, 300 East O'Reilly Street,  
PRESIDIO, TEXAS 79845**

**While Presidio County Commissioners Court offers hybrid meetings for the convenience of the public, it is not a requirement. This is a privilege that we make available for the convenience of those who wish to attend and cannot do so in person. There may be times when technology fails, but the meetings will continue as planned, due to the need to conduct the business of the County. If you are unable to log in for any reason or if we are unable to start the meeting virtually, you will need to make alternate plans and attend the meeting at the physical location.**

Participants can join the meeting using this link via computer or mobile device:

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83181296950>**

**Meeting ID: 831 8129 6950**

**Passcode: 886950**

**Or**

**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. Establish Quorum

**Present:** **Jose "Joe" Portillo, Presidio County Judge - Present**  
**Brenda Bentley, Commissioner Pct 1 - Present**  
**Margarito Hernandez, Commissioner Pct 2 - Not Present**  
**Jose Cabezuela, Commissioner Pct 3 - Present**  
**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.

**Mayor Ferguson wants to work with the County to clean up North of Presidio on Hwy 67.**

**There are also 60-70 homes in Presidio that are abandoned, people are not paying taxes on them.**

### COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

**No Budget Amendments.**

**Commissioner Cabezuela makes a motion to approve Line Item Transfers as presented. Commissioner Bentley seconds motion. Motion carries.**

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

**No Bills to present**

### COMMISSIONERS COURT REGULAR AGENDA

#### Items brought by Alicia Sanchez, Presidio County Asst. Auditor

6. Discussion with action to approve an interlocal agreement between Region 8 Education Service Center to provide cooperative purchasing services through TIPS (The Interlocal Purchasing System), and Presidio County.

**Commissioner Beebe makes a motion to approve the interlocal agreement between Region 8 Education Service Center to provide cooperative purchasing services through TIPS (The Interlocal Purchasing System), and Presidio County. Commissioner Bentley seconds. Motion carries.**

7. Approve a contract with McKinstry for \$45,000 for Grant Development Services for the Texas Historical Commission Funds, including energy efficiency related upgrades and improvements. Using TIPS (The Interlocal Purchasing System).

**Judge Portillo makes a motion to approve the contract with McKinstry for \$45,000 for Grant Development Services for the Texas Historical Commission Funds, including energy efficiency related upgrades and improvements. Commissioner Beebe seconds motion. Motion carries.**

8. Discussion with action to approve a Presidio County Investment Policy as required in the Public Funds Investment Act. Government Code 2256.005  
**Commissioner Beebe makes a motion to approve a Presidio County Investment Policy as required in the Public Funds Investment Act in its full form. Judge Portillo seconds motion. Motion carries.**
9. Discussion with action to form an investment committee. The Investment Committee shall review the investment portfolio's status and performance, advise appropriate portfolio adjustments, monitor compliance with the Investment Policy and Investment Strategy Statement and perform other duties as necessary.  
**Commissioner Bentley makes a motion to approve Commissioner Beebe, Shanna Elmore and Judge Portillo to be on the Investment committee. Commissioner Cabezuela seconds motion. Motion carries.**
10. Discussion with action to approve the appointment of investment officers, Frances Garcia – Presidio County Treasurer, and Alicia Sanchez – Presidio County Asst, Auditor.  
**Commissioner Bentley makes a motion to approve Frances Garcia – Presidio County Treasurer, and Alicia Sanchez – Presidio County Interim Asst, Auditor. Commissioner Cabezuela seconds motion. Motion carries.**

Items brought by Frances Garcia Presidio County Treasurer

11. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to serve as Presidio County's Government Affairs and Grant Development Specialist Consultant.  
**Judge Portillo makes a motion to approve Lone Star Strategy Group, LLC to serve as Presidio County's Government Affairs and Grant Development Specialist Consultant. Commissioner Beebe seconds motion. Motion carries.**
12. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the FY24 Community Project Discretionary Grant Funding, due March 15th, 2024.  
**Commissioner Cabezuela makes a motion to approve Lone Star Strategy Group, LLC to apply for the FY24 Community Project Discretionary Grant Funding, due March 15th, 2024. Judge Portillo seconds motion. Motion carries.**
13. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the FY24 Cybersecurity (SLCGP) Grant, due March 14th, 2024.  
**Commissioner Beebe makes a motion to approve Lone Star Strategy Group, LLC to apply for the FY24 Cybersecurity (SLCGP) Grant, due March 14th, 2024. Commissioner Bentley seconds motion. Motion carries.**
14. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the FY24 Texas Historical Commission Emergency Grant, due May 13,2024.  
**Commissioner Bentley makes a motion to approve Lone Star Strategy Group, LLC to apply for the FY24 Texas Historical Commission Emergency Grant, due May 13,2024. Commissioner Beebe seconds motion. Motion carries.**
15. Discussion with action to allow *Lone Star Strategy Group (LSSG), LLC* to serve Presidio County as Grant Writer/Administrator, Economic Development, and Government Relations Consultant.  
**No Action**

16. Administrative Update and Announcements from County Judge and Commissioners.

**No admin updates.**

17. Adjournment @ 11:35

**Commissioner Bentely makes a motion to adjourn. Commissioner Cabezuela seconds motion. Motion carries.**

ATTEST:

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FLORCITA ZUBIA, COUNTY & DISTRICT CLERK  
PRESIDIO COUNTY