

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

The Presidio County Commissioners Court will meet on

WEDNESDAY January 10th 2024, at 10:00 a.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/81912496874>

Meeting ID: 819 1249 6874

Passcode: 476640

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.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.

Rogelio Rodriguez expressing continued support for the Water entity, Buzz is the project manager.

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 Auditors Monthly Report.

No reports.

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

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

7. Consider and take action to approve the Treasurer's Monthly Report.

Commissioner Beebe makes a motion to approve the Treasurer's Monthly Report. Commissioner Hernandez seconds motion. Motion carries.

8. Consider and take action to approve the Monthly Statement of Balances Report.
No Monthly Statement Balance Report

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Florcita Zubia, Presidio County District Clerk

9. Discussion with action to approve a resolution of the Commissioners Court of Presidio County, Texas authorizing the County/District Clerk to open cause accounts, as needed, with the Marfa National Bank, Marfa, Texas. The accounts may be opened as interest bearing or non-interest bearing.
Commissioner Beebe makes a motion to approve County/District Clerk to open cause accounts, as needed, with the Marfa National Bank, Marfa, Texas. Commissioner Hernandez seconds motion. Motion carries.
10. Discussion with action to approve a joint contract between the Democratic Party, Republican Party, and the Elections Department in Presidio County.
Commissioner Beebe makes a motion to approve a joint contract between the Democratic Party, Republican Party, and the Elections Department in Presidio County. Commissioner Cabezuela seconds motion. Motion carries.
11. Discussion with action to approve a Resolution of the Commissioners Court of Presidio County, to hold a joint election contract between the Democratic Party, Republican Party, and the Elections Department in Presidio County.
Commissioner Beebe makes a motion to approve a Resolution of the Commissioners Court of Presidio County, to hold a joint election contract between the Democratic Party, Republican Party, and the Elections Department in Presidio County.

COUNTY DEPARTMENT REPORTS

12. Discussion with action to approve Presidio County Department Reports.

- a.** County/District Clerk's Report
- b.** Capital Project Manager Report
- c.** Tax Assessor Report
- d.** Justice of the Peace, PCT1 Report
- e.** Justice of the Peace, PCT2 Report
- f.** Marfa EMS/Fire Report
- g.** Presidio EMS/Fire Report
- h.** Jail Report
- i.** Sheriff's Office Report
- j.** Emergency Management Report
- k.** Airport Report
- l.** Extension Agent Report

Commissioner Beebe makes a motion to approve reports with the exception of g. Presidio EMS/Fire Report. Commissioner Cabezuela seconds motion. Motion carries.

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

14. Adjournment @ 10:47

Commissioner Beebe makes a motion to adjourn. Commissioner Hernandez seconds motion. Motion carries.

ATTEST:

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