

**PRESIDIO COUNTY COMMISSIONERS COURT
NOTICE OF SPECIAL MEETING AND BUDGET
WORKSHOP MEETING**

The Presidio County Commissioners Court will meet on
July 24th, 2024, at 10:00 a.m.

At the PRESIDIO COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE, 300
NORTH HIGHLAND AVENUE, MARFA, TEXAS 79843

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/88421723837>

Meeting ID: 884 2172 3837

Passcode: 098765

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.co.presidio.tx.us>) 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 - Present
Jose Cabezuela, Commissioner Pct 3 - Not 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.

Cinderella Guevara, TDEM(Texas Department Emergency Management) - she is grateful for being housed in the Courthouse. Commissioners can call her if they have any questions or any concerns.

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Commissioner Bentley makes a motion to approve Line-Item Transfer as presented. Commissioner Beebe seconds motion. Motion carries.

No Budget Amendments

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

Bills \$197,510.90

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

6. Consider and take action to approve previous Commissioners Court Minutes.

Commissioner Bentley makes a motion to approve minutes from previous minutes as minor corrections are made. Commissioner Beebe seconds motion. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Carina Nunez, County Judges Administrative Assistant

7. Discussion with action to approve FY 2024 - 2025 Commissioners Court Schedule.
Commissioner Beebe makes a motion to approve FY 2024-2025 Commissioners Court Schedule minus November 28, 2024 and December 26, 2024. Commissioner Bentley seconds motion. Motion carries.
8. Discussion with action to approve FY 2024 - 2025 Holiday Schedule.
Commissioner Beebe makes a motion to approve FY 2024-2025 Holiday Schedule as presented. Commissioner Hernandez seconds motion. Motion carries.

Item brought by David Beebe, Presidio County Commissioner PCT4

9. Discussion with Action as appropriate regarding the revised Resolution of Advance Funding Agreement between Presidio County and the Texas Dept of Transportation for project CSJ 1283-01-012 TA 23 Alamito Creek.
Commissioner Bentley makes a motion to approve a Resolution of Advance Funding Agreement between Presidio County and the Texas Dept of Transportation for project CSJ 1283-01-012 TA 23 Alamito Creek. Commissioner Beebe seconds. Motion carries.

Item brought by Natalia Williams, Presidio County Tax Assessor Collector

10. Discussion with action to approve the 2024-2025 Tax Contract for the Presidio County Tax Assessor Collector to collect taxes for the Presidio County Underground Water Conservation District.
Commissioner Beebe makes a motion to approve the 2024-2025 Tax Contract for the Presidio County Tax Assessor Collector to collect taxes for the Presidio County Underground Water Conservation District. Commissioner Hernandez seconds motion. Motion carries.

Item brought by Florcita Zubia, Presidio County/District Clerk

- 10a Discussion with action to raise Deputy Clerk Melina Carrillo from \$16.33 to \$17.33 due to increase of job duties and responsibilities.
Judge Portillo makes a motion to increase Deputy Clerk Melina Carrillo from \$16.33 to \$17.33. Commissioner Hernandez seconds motion.
Commissioner Beebe, Oppose
Commissioner Bentley, Oppose
Motion does not carry.

BUDGET WORKSHOP

11. Discussion only: Commissioners to review Budget Proposals from various Department Heads.

Commissioners heard from various department heads.

12. Review different Department Budget Worksheets.

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

14. Adjournment @ 12:46

Commissioner Bentley makes a motion to adjourn. Commissioner Hernandez seconds motion.

ATTEST:



FLORCITA ZUBIA,
PRESIDIO COUNTY & DISTRICT CLERK