

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

The Presidio County Commissioners Court will meet on

WEDNESDAY March 13th, 2024, at 10:00 a.m.

at the **PRESIDIO COUNTY JUDGE'S OFFICE 300 N Highland Ave,
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/85891119391>

Meeting ID: 858 9111 9391

Passcode: 138720

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 - Present
Jose Cabezuela, Commissioner Pct 3 - Present
David Beebe, Commissioner Pct 4 - Via Zoom**

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.

No 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

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

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

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

**Judge Portillo makes a motion to approve the Treasurer's Monthly Report.
Commissioner Cabezuela seconds motion. Motion carries.**

8. Consider and take action to approve the Monthly Statement of Balances Report.
This Item was Tabled.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Trey Gerfers, General Manager Presidio County Underground Water Conservation District

9. Discussion with action as appropriate to appoint Cameron McClintock to the Board of Directors of the Presidio County Underground Water Conservation District.
Commissioner Bentely makes a motion to appoint Cameron McClintock to the Board of Directors of the Presidio County Underground Water Conservation District. Commissioner Cabezuela seconds. Motion carries.

Items brought by Brenda Bentley, Presidio County Commissioner, Pct. 1

10. Discussion with action to approve service agreements with a Grant Administrator and a Program Manager for the county's EDAP-funded water and wastewater projects.
Commissioner Bentley makes a motion to approve the service agreement with Becky Brewster as Grant Administrator and Trey Gerfers as Program Manager for the County's EDAP-funded water and wastewater projects. Commissioner Cabezuela seconds. Motion carries.

11. Discussion and action to permit the Presidio County and District Clerk's Office to use the previous Extension Agents office on the second floor.
Commissioner Beebe makes a motion to make the previous Extension Agents Office a permanent location for Elections. Commissioner Bentley seconds.

**Judge Portillo - Nay, because of the work permanent
Commissioner Cabezuela - Nay
Commissioner Hernandez - Ay
Commissioner Bentley - Ay
Commissioner Beebe - Ay**

2 Nay, 3 Ay - Motion carries.

12. Presentation by Big Bend Conservation Alliance and People of La Junta for Preservation to provide and update on Lipan Apache Cemetery Protection. Project and Buffalo Rock historical marker application to Presidio County Historical Commission.
Presentation by Shelly Bernstein and Oscar from Santa Fe.

13. Discussion with action to approve the hiring of a maintenance person for the courthouse and other county facilities.
**Commissioner Beebe makes a motion to take no action on this Item.
Judge Portillo seconds.
Commissioner Bentley opposes. Motion Carries.**

Items brought by Danny Dominguez, Presidio County Sherriff

14. Discussion with action to approve a resolution for FY23 Stonegarden grant application.
Commissioner Bentely makes a motion to approve the Resolution for FY23 Stonegarden Grant Application. Commissioner Cabezuela seconds. Motion carries.

15. Discussion with action to approve the Memorandum of Understanding between Presidio County and DPS Statewide Interoperability Channel Plan (SWK). This is a requirement for the Statewide Emergency radio infrastructure (SERI) grant.

Commissioner Cabezuela makes a motion to approve the Memorandum of Understanding between Presidio County and DPS Statewide Interoperability Channel Plan (SWK).

16. Discuss, consider, and possibly approve Mark Hannan as IT Security vendor for Presidio County under the FY24 Cybersecurity (SLCGP) grant.

Commissioner Bentley makes a motion to Postpone this Item. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Alicia Sanches, Presidio County Assit. Auditor.

17. Discussion with action to approve a resolution for the FY24 state and local cybersecurity (SLGP) grant program.

Judge Portillo makes a motion to approve a resolution for the FY24 state and local cybersecurity (SLGP) grant program with the match being 10% instead of the 25%. Commissioner Cabezuela seconds. Motion carries.

Item brought by Yvette Utley, Lone Star Strategy Group, Llc.

18. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the Border Zone Fire Departments (BZFD), FY 2025 grant.

Judge Portillo makes a motion to approve Lone Star Strategy Group, LLC to apply for the Border Zone Fire Departments (BZFD), FY 2025 grant. Commissioner Cabezuela seconds motion. Motion carries.

Items brought by Frances Garcia, Presidio County Treasurer

19. Presentation by Samuel Vaughan regarding investments through Ameriprise.

Presentation by Samuel Vaughan

20. Presentation by Edward Contreras regarding investments through First Public.

Presentation by Edward Contreras

21. Presentation by Micah Owens-Weary regarding investments through Hilltop Securities.

Presentation by Micah Owens-Weary

Item brought by Jose Cabezuela, Presidio County Commissioner, Pct. 3

22. Discussion with action to contract with a certified water operator to assist with TCEQ testing within the rural water communities.

Commissioner Cabezuela makes a motion to Postpone this Item. Commissioner Hernandez seconds. Motion carries.

Item brought Gary Mitschke, Presidio County Emergency Management Coordinator

23. Discussion with action to reinstate the Presidio County burn ban.

Judge Portillo makes a motion to reinstate the Presidio County Burn Ban. Commissioner Cabezuela seconds motion. Motion carries.

COUNTY DEPARTMENT REPORTS

- 24 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 Bentley makes a motion to approve reports with the exceptions of the Presidio County/District Clerk, Presidio EMS/Fire. Commissioner Cabezuela seconds motion. Motion carries.

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

26. Adjournment @ 12.:49

Commissioner Cabezuela makes a motion to adjourn. Commissioner Bentley seconds motion. Motion carries.

ATTEST:

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