PRESIDIO COUNTY COMMISSIONERS COURT NOTICE OF SPECIAL MEETING

The Presidio County Commissioners Court will meet on

WEDNESDAY MAY 22, at 10:00 a.m.

At the PRESIDIO COUNTY JUDGES 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/83387226082

Meeting ID: 833 8722 6082

Passcode: 121212

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 - Not Present Margarito Hernandez, Commissioner Pct 2 - Via 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.

No Public Comments

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

No Line Item Transfers or Budget Amendments.

5. 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.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Jose Portillo, Presidio County Judge

- 6. Acknowledgment of Appointment for Alicia Sanchez as Presidio County Auditor.

 Acknowledgment of Appointment for Alicia Sanchez as Presidio County

 Auditor, Order signed by Judge Ferguson, May 21, 2024.
- 7. Administrative Update and Announcements from County Judge and Commissioners.

 Administrative Update and Announcements
- 8. Adjournment @ 10:37am

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

Attest:

FLORCITA ZUBIA, COUNTY & DISTRICT CLERK PRESIDIO COUNTY