

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

The Presidio County Commissioners Court will meet on
November 20th, 2024, at 9:00a.m.
at the **PRESIDIO COUNTY COURTHOUSE, ON THE 2ND FLOOR
IN THE COURTROOM, 301 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/85666452058>

Meeting ID: 856 6645 2058

Passcode: 554554

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 - Present, 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 Budget Amendments and/or Line-Item Transfers

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

No Treasurer's List of Claims and Bills

COMMISSIONERS COURT REGULAR AGENDA

Items brought by David Beebe, Presidio County Commissioner PCT4

6. Discussion with Action to approve declaring four drums of white pavement marking paint and a corresponding amount of reflective glass beads as Salvage to be disposed of in a suitable manner as determined by Airports Director Chase Snodgrass. The materials were donated to the County years ago by TXDOT and are likely beyond their useful life.

Additionally, the airport no longer has a use for these materials.

Commissioner Bentley makes a motion to salvage the four drums of white pavement marking paint and a corresponding amount of reflective glass beads.

Commissioner Cabezuela seconds motion. Motion carries.

7. Convene into Executive Session to discuss the appointment of a new County Treasurer to succeed outgoing County Treasurer Frances Garcia upon her announced retirement December 31st, 2024. The new Treasurer shall take office January 1st, 2025, to fulfill the unexpired term.

Executive Session at 9:18 am.

8. Reconvene into open session to discuss and/or take action the appointment of a person to take the Office of County Treasurer in Presidio County effective January 1st, 2025.

Reconvene from executive session at 11:17am.

Judge Portillo makes a motion to postpone. Commissioner Beebe seconds motion. Motion carries.

9. Administrative Update and Announcements from County Judge and Commissioners.
Commissioner Beebe - had a meeting with Teal Systems to get the HVAC System fixed.
Judge Portillo - he went for the inspection of the Rail Station.

10. Adjournment at 11:25 am

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

Attest:

**Florcita Zubia, Presidio County
County & District Clerk**

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

The Presidio County Commissioners Court will meet on
November 25th, 2024, at 10:00 a.m.

at the **PRESIDIO COUNTY COURTHOUSE, ON THE 2ND FLOOR
IN THE COURTROOM, 301 N Highland Ave,
Marfa, Texas 79843**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88207605730>

Meeting ID: 882 0760 5730

Passcode: 424424

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
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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 Budget Amendments and/or Line-Item Transfers.
5. Consider and take action to approve the Treasurer's List of Claims and Bills.
No Treasurer's List of Claims and Bills.

COMMISSIONERS COURT REGULAR AGENDA

Item brought by Deirdre Hisler, Presidio County Commissioner Elect PCT1

6. Discuss and action to approve the Water Finance Exchange Grant agreement to Presidio County in the amount of up to \$5,000 as it pertains to Support for the Auditor's Office to complete the fiscal year 2023 audited financial reports.
Commissioner Bentley makes a motion to approve the Water Finance Exchange Grant agreement to Presidio County in the amount of up to \$5,000. Commissioner Cabezuela seconds motion. Motion carries.
7. Discussion with action to approve the use of the \$5000 provided by the Water Finance Exchange for the Auditor to hire a qualified bookkeeper or CPA on a contract basis to assist with the FY23 financial audit.
Commissioner Bentley makes a motion to use \$5000 provided by the Water Finance Exchange for the Auditor to hire a qualified bookkeeper. Commissioner Cabezuela seconds motion. Motion carries.

Item brought by Brenda Bentley, Presidio County Commissioners Court PCT1

8. Discussion with action to appoint a person to fill the position of the Presidio County Treasurer.

Commissioner Bentley makes a motion to appoint Florcita Zubia as the Presidio County Treasurer effective January 1, 2025. Commissioner Cabezuela seconds motion.

Commissioner Beebe - Ay

Judge Portillo - Opposed

Commissioner Hernandez - Opposed

Motion carries.

Item brought by Jose Portillo, Presidio County Judge

9. Discussion with action to approve a resolution for the Solid Waste Infrastructure Grant Program 100% funded by the United States Environmental Protection Agency.

Pass

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

11. Adjournment @ 10:50am

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

Attest:

**Florcita Zubia, Presidio County
County & District Clerk**