

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

The Presidio County Commissioners Court will meet on

**WEDNESDAY November 8th, 2023 at 10:00 a.m. at the
PRESIDIO COUNTY JUDGE'S 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/88948621818>

Meeting ID: 889 4862 1818

Passcode: 555729

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.

Mike Green - Water delivery system

Vicky Vega - BBRMC, new clinic doors open 11/30/23, Grand opening 11/29/23

Rosie Garcia - opposed to Vizcaino Park road

AGENDA

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Commissioner Beebe makes a motion to approve Line Item Transfers. Commissioner Cabezuela seconds motion. Motion carries.

Commissioner Beebe makes a motion to approve the Budget Amendment as suggested for the Airport. Commissioner Cabezuela seconds. Motion carries.

Commissioner Beebe makes a motion to approve the Budget Amendment as suggested for Stonegarden. Commissioner Cabezuela seconds. Motion carries.

Commissioner Beebe makes a motion to approve the Budget Amendment as suggested for Stonegarden. Commissioner Cabezuela seconds. Motion carries.

Commissioner Beebe makes a motion to approve the Budget Amendment as suggested for VOCA. Commissioner Cabezuela seconds. 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 Beebe makes a motion to approve the Treasurer's List of Claims and Bill
Commissioner Hernandez seconds motion. Motion carries.

7. Consider and take action to approve the Treasurer's Monthly Report.
**Commissioner Cabezuela makes a motion to approve the Treasurer's Monthly Repo
Commissioner Hernandez seconds motion. Motion carries.**
8. Consider and take action to approve the Monthly Statement of Balances Report.
No Reports

AGENDA
COMMISSIONERS COURT REGULAR AGENDA

Items brought by Jose Portillo Jr., Presidio County Judge

9. Break into Executive Session to discuss Cause No. 8244 Barbara Baskin, et al v. Ruben Carrasco, et al v Presidio County.
10. Reconvene into Open Session to discuss Cause No. 8244 Barbara Baskin, et al v. Ruben Carrasco, et al v Presidio County.

*****Commissioner Beebe makes a motion to table Items 9 & 10 until after Item 16. Commissioner Hernandez seconds. Motion carries.*****
11. Discussion with action to approve an Interlocal Agreement between the Regional Public Defender Office Local Government Corporation and Presidio County in the amount of \$1,465.00.
Commissioner Beebe makes a motion to approve the Interlocal Agreement between the Regional Public Defender Office Local Government Corporation and Presidio County in the amount of \$1,465.00.
12. Discussion with action as appropriate to appoint Judge Portillo and the Commissioners as the interim board of the Presidio County Water Control and Improvement District.
Commissioner Beebe makes a motion to appoint Judge Portillo and the Commissioners as the interim board of the Presidio County Water Control and Improvement District. Commissioner Cabezuela seconds motion. Motion carries.
13. Discussion with action as appropriate to appoint Water Finance Exchange as interim manager of the Presidio County Water Control and Improvement District.
Judge Portillo makes a motion to appoint Water Finance Exchange as interim manager. Commissioner Beebe seconds motion. Motion carries.
14. Discussion with action as appropriate to direct the resources of the county auditor or assistant auditor, county attorney, county financial advisor, county bond counsel, external auditor, county underground water conservation district to assist the Water Finance Exchange and the Presidio County Water Control and Improvement District Board in completing the tasks necessary to finalize the establishment of the Presidio County Water Control and Improvement District.
Commissioner Beebe makes a motion to approve as presented. Commissioner Cabezuela seconds motion. Motion carries.

15. Discussion with action to approve a resolution for Presidio County Appraisal stating allocation of Presidio County votes for the Presidio County Appraisal District Board of Directors nominees.

Commissioner Beebe makes a motion to approve giving Ann Dunlap 911 votes and Josie Simpson 942 votes. Commissioner Cabezuela seconds motion. Motion carries.

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

16. Discussion with action as appropriate to appoint Maylynda Richardson to the board of the Presidio County underground Water Conservation District.

Commissioner Beebe makes a motion to appoint Maylynda Richardson to the board of the Presidio County underground Water Conservation District. Commissioner Hernandez seconds motion. Motion carries.

*****Break into Executive Session for Items 9 & 10 at 11:01*****

*****Reconvene from Executive Session for Items 9 & 10 11:39*****

Commissioner Beebe makes a motion to take no action for Items 9 & 10. Commissioner Cabezuela seconds motion. Motion carries.

COUNTY DEPARTMENT REPORTS

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

- a. County/District Clerk's Report
- b. Capital Project Manager Report
- c. Tax Assessor Collector
- d. Justice of the Peace, PCT 1 Report
- e. Justice of the Peace, PCT 2 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 as presented. Commissioner Cabezuela seconds motion. Motion carries.

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

19. Adjournment

Commissioner Cabezuela makes a motion to adjourn. Judge Portillo seconds motion. Motion carries.

Attest:

Florcita Zubia, County/District Clerk