

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

The Presidio County Commissioners Court will meet on
October 24th, 2024, at 12:30 p.m.

At the **PRESIDIO COUNTY ANNEX BLDG B, 300 East O'Reilly Street,
PRESIDIO, TEXAS 79845**

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/87901819691>

Meeting ID: 879 0181 9691

Passcode: 300366

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, 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.

Deirdre Hisler - update on the PC Utility Board

COMMISSIONERS COURT ROUTINE AGENDA ITEMS

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

Commissioner Bentley makes a motion for Presidio County Commissioner's Court confirm the County Auditor's certification of unanticipated revenue in the amount of \$44,240 from the VOCA grant, and \$11,060 from SB-22 , and increase the Fiscal Year 2025 revenue and expenditure budgets in the same amounts in accordance with the attached budget amendment form. Commissioner Hernandez seconds motion. Motion carries.

Commissioner Bentley makes a motion to approve Line Item Transfers. Commissioner Hernandez seconds motion. Motion carries.

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

Claims & Bills \$170, 036.00

Commissioner Bentley makes a motion to approve the Treasurer's List of claims and bills. Commissioner Hernandez seconds motion. Motion carries.

COMMISSIONERS COURT REGULAR AGENDA

Items brought by Jose Portillo, Presidio County Judge

6. Discussion with action to adopt the FY2025 Texas Indigent Defense Commission Formula Grant Resolution.

Commissioner Bentley makes a motion to adopt the FY2025 Texas Indigent Defense Commission Formula Grant Resolution. Commissioner Hernandez seconds motion. Motion carries.

7. Discuss, consider, and approve to apply for the Texas Community Development Block Grant Program (TxCDBG)

Commissioner Bentley makes a motion to approve to apply for the Texas Community Development Block Grant Program(TxCDBG). Commissioner Hernandez seconds motion. Motion carries.

8. Discuss, consider, and approve a request for proposal to solicit grant development and administrative services for the Texas Community Development Block Grant Program (TxCDBG)

Commissioner Bentley makes a motion to approve a request for proposal to solicit grant development and administrative services for the Texas Community Development Block Grant Program. Commissioner Hernandez seconds motion. Motion carries.

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

9. Discussion with action to direct Presidio County Program Manager Trey Gerfers to negotiate an agreement with Brock & Bustillos of El Paso for engineering services related to the County's water and wastewater projects to be funded by the State Revolving Funds (SRFs) of the Texas Water Development Board.

Commissioner Bentley makes a motion to direct Presidio County Program Manager Trey Gerfers to negotiate an agreement with Brock & Bustillos of El Paso for engineering services related to the County's water and wastewater projects to be funded by the State Revolving Funds (SRFs) of the Texas Water Development Board. Commissioner Beebe seconds motion. Motion carries.

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

11. Adjournment @ 1:05pm

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

Attest:

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