

NOTICE OF THE SPECIAL MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
AUGUST 12, 2016

Notice is hereby given that a special meeting of the above named Court will be held at **4:00 p.m.** on August 12, 2016, with the meeting to be held in the **Presidio County Courthouse, at 300 North Highland Avenue, Marfa, Texas**, to begin on August 12, 2016 at 4:00 p.m. and continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to wit:

1. Establish a quorum.

Present:

Cinderela Guevara, County Judge
Jim White, Commissioner Pct. 1
Loretto Vasquez, Commissioner Pct.

2. Invocation.

3. Pledge of Allegiance.

4. Acknowledge guests and receive public comments regarding items not on the agenda.
(Public comments received at this time may not be discussed or acted on at this meeting. However, they may be referred for standard county policy or procedures or scheduled for a future Commissioners' Court agenda. Public comments regarding items that are on the agenda will be allowed for discussion when that item is taken up by the Court.)

5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.
6. Discussion with action to amend the award for Presidio-Lely International Airport water well.

Commissioner White makes motion to make an amendment to a prior motion that was Made at the July 12, 2016 on item 17 #3 to read

That we delete 600" limit and to drill up to the total construction costs within the Budget. Commissioner Vasquez seconds. Motion carries.

7. Discussion with action to approve various departmental advances and registrations for training.

None

8. Discussion with action to approve line-item transfers.

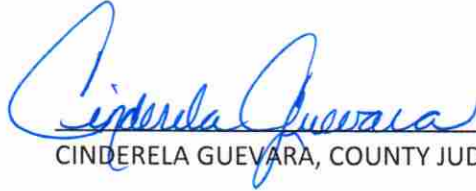
Judge makes motion to approve all line-item transfers as presented. Commissioner White seconds. Motion carries.

9. Discussion with action to approve Presidio County bills and expenses.

Commissioner Vasquez makes motion to approve the payment of County bills as presented. Judge Guevara seconds. Motion carries.

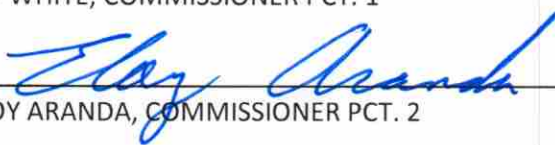
10. Adjourn.

Commissioner Vasquez makes motion to adjourn. Commissioner White Seconds. Motion carries.

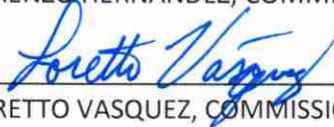

CINDERELA GUEVARA, COUNTY JUDGE



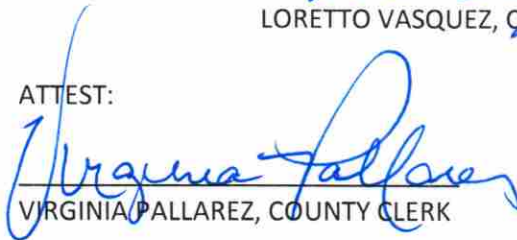
JIM WHITE, COMMISSIONER PCT. 1


ELOY ARANDA, COMMISSIONER PCT. 2

LORENZO HERNANDEZ, COMMISSIONER PCT. 3


LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:


VIRGINIA PALLAREZ, COUNTY CLERK