

NOTICE OF THE SPECIAL MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
MARCH 23, 2016

Notice is hereby given that a special meeting of the above named Court will be held at **9:30 a.m.** on **March 23, 2016**, with the meeting to be held in the **Presidio County Annex, at 300 East O'Reilly, Presidio, Texas**, to begin on March 23, 2016 at 9:30 a.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 III, Commissioner Pct. 1
Eloy Aranda, Commissioner Pct. 2
Lorenzo Hernandez, Commissioner Pct. 3
Loretto Vasquez, Commissioner Pct. 4

2. Invocation.

Judge Guevara

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 approve resolution designating administration and engineering service providers for the 2015 Texas Community Development Block Grant Fund Contract 7215409; water facilities improvement contract on behalf of the Redford Water Supply Corporation.

Commissioner Hernandez makes motion to approve resolution awarding a contract to **Grant Works** to provide administrative services for Contract 72515409.

Commissioner Aranda makes motion to approve resolution awarding **Kleinman Consultants** to provide engineering services for Contract 725409. Commissioner Hernandez seconds.

Motion carries.

One Resolution for both services.

7. Discussion with action to adopt new travel meal rates & maximum lodging rates for Presidio County Employees.

Judge Guevara makes motion that the allowable amount of meals be increased from \$42 to \$46 increasing the lunch meal to \$14. Commissioner Aranda seconds. Motion carries.

8. Discussion with action to declare surplus equipment, materials & department related items as per attached list.

Commissioner Hernandez makes motion to declare surplus equipment, material & dept. related items as presented. Commissioner White seconds. Motion carries.

9. Discussion with action to approve line item transfers.

Commissioner Hernandez makes motion to approve line items transfers as presented.

Judge Guevara seconds. Motion carries.

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

Commissioner White makes motion to approve the County bills as presented. Commissioner Hernandez seconds. Motion carries.

11. Adjourn.

Commissioner Vasquez makes motion to adjourn. Commissioner Hernandez seconds. Motion carries.



Cinderela Guevara
CINDERELA GUEVARA, COUNTY JUDGE

Jim White III
JIM WHITE III, COMMISSIONER PCT. 1

Eloy Aranda
ELOY ARANDA, COMMISSIONER PCT. 2

Lorenzo Hernandez
LORENZO HERNANDEZ, COMMISSIONER PCT. 3

Loretto Vasquez
LORETTO VASQUEZ, COMMISSIONER PCT. 4

ATTEST:

Virginia Pallarez
VIRGINIA PALLAREZ, COUNTY CLERK