

NOTICE OF THE SPECIAL MEETING OF THE
COMMISSIONERS' COURT OF PRESIDIO COUNTY, TEXAS
FEBRUARY 29, 2016

Notice is hereby given that a special meeting of the above named Court will be held at **10:00 a.m.** on **February 29, 2016**, with the meeting to be held in the **Presidio County Courthouse, at 300 North Highland Avenue, Marfa, Texas**, to begin on February 29, 2016 at 10:00 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
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 agenda item is taken up by the Court.)

5. Announcements to Commissioners' Court from Presidio County Judge and Commissioners.

6. Discussion with action to approve the restatement of the Presidio County 457 Deferred Compensation Plan 612536000.

Commissioner Aranda makes motion to approve the restatement of the Presidio County 457 Deferred Compensation Plan 612536000. Commissioner Vasquez seconds. Motion carries.

7. Discussion with action to move the regular Commissioners' Court meeting scheduled for Tuesday, March 8, 2016 to Tuesday, March 15, 2016.

Commissioner Vasquez makes motion to move the regular scheduled meeting from Tuesday, March 8, 2016 to March 15, 2016. Commissioner White seconds. Motion carries.

8. Discussion with action to approve hiring a full time road and bridge worker to fill an open position.

Commissioner White makes motion to hire a full time road and bridge worker to fill an open position. Commissioner Aranda seconds. Motion carries.

9. Discussion with action to approve line item transfers.

Commissioner Aranda makes motion to approve line item transfers as presented. Commissioner White seconds. Motion carries.

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

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

11. Adjourn

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

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

ATTEST:

VIRGINIA PALLAREZ, COUNTY CLERK