AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
FRIDAY, AUGUST 1, 2025, AT 4:30 P.M. CST
COMMISSIONER'S COURT, MAVERICK COUNTY COURTHOUSE
500 QUARRY ST., EAGLE PASS, MAVERICK COUNTY, TEXAS

ESTABLISHMENT OF QUORUM

CITIZENS COMMUNICATIONS AND RECOGNITIONS

CONSENT ITEMS

1. **Discussion and Appropriate Action to approve the use of table and grill at Maverick County Lake by Southwest Regional Champions 2025 to have a plate sale fundraiser on August 2, 2025. - County Judge**

2. **Discussion and Appropriate Action to allow SUL ROSS University to host their 3rd Annual SRSU Festival 2025 at the Maverick County Lake on Saturday, October 4, 2025, from 6:00 p.m. to 10:00 p.m. - County Judge**

3. **Discussion and Appropriate Action to appoint one (1) non-paid deputy constable in precinct two; Gilbert S. Belmonte has met all the prerequisites of law to become a licensed Texas Peace Officer as requested by Constable De la Torre. - Commissioner Rios**

4. **Discussion and Appropriate Action to allow the Jorge Maldonado Foundation to use the Seco Mines Community Center with fee waived on September 13, 2025, to distribute 200 hot meals to residents. - Commissioner Ramos.**

5. **Discussion and Appropriate Action to allow the Jorge Maldonado Foundation to use the June Edwards Community Center with the fee waived on August 2, 2025, to distribute 200 hot meals to the residents of Quemado, TX. - Commissioner Ramos**

REGULAR ITEMS

6. **Discussion and Appropriate Action on the request to approve the revision of Policy 5.05; Policy on Hours Worked and Overtime to establish Deputy Constables fourteen-day work period of 80 hours. - County Judge**

7. **Discussion and Appropriate Action to accept FY 2026 Statement of Grant Award for a Regional Public Defender Program – County Judge**

8. **Discussion and Appropriate Action to approve a resolution to submit an application to Texas Parks and Wildlife Department for an Outdoor Local Parks Grant Application. - County Judge**

9. **Discussion and Appropriate Action to execute engineering contract with Triun LLC for TxCDBG Agreement CFC24-100 Venesa Street Improvements Project. - County Judge**

10. **Discussion and Appropriate Action to write-off negative balance on 2009 Stone Garden Grant Fund balance. - County Judge**

11. **Discussion and Appropriate Action to write-off negative balance on SNAP-ED grant Fund balance. - County Judge**

12. **Discussion and Appropriate Action to approve FY 25 Budget Amendments. - County Judge**

13. **Discussion and Appropriate Action to ratify the time-sensitive payments released by County Treasurer and Auditor.**

14. **Accounts Payable**

15. **Warrants Pending**

16. **Adjournment**

Dated the 29TH day of July 2025

Ramsey English Cantu
County Judge

CERTIFICATE

I, the undersigned, do hereby certify that the above NOTICE OF MEETING of the above-named Commissioners' Court is a true and correct copy of the notice and that a true and correct copy of said notice is posted on the bulletin board outside the Courthouse of Maverick County, Texas, at a

place readily accessible to the general public at all times on the 29TH day of July, 2025, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Posted: July 29th, 2025

4:14 **A.M./P.M.**

Ramsey English Cantu
County Judge

"The Maverick County Court Commissioners reserve the right to adjourn into closed session at any time during the course of the meeting to discuss any matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.074 (Personnel Matters), 551.0725 (Deliberation Regarding Contract Being Negotiated), or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session."

MAVERICK COUNTY COURTHOUSE ACCESSIBILITY STATEMENT

This meeting site is accessible to disabled persons. There are two (2) disabled persons' vehicle parking spaces reserved at the courthouse parking lot. Entrance to the courthouse is accessible.

XC: Via-Email

County Commissioners
County Clerk
County Tax Assessor Collector
County Treasurer
County Attorney County Sheriff
365th Judicial District Judge
293rd Judicial District Attorney
District Clerk
Department Heads
News Media
293rd Judicial District Judge

FILED
AT 4:14 O'CLOCK P. M
JUL 29 2025
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Deputy