AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
FRIDAY, JANUARY 17, 2025, AT 9:30 A.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 for Access church to use Amphitheater for the night of Friday, February 21, 2025. Utilizing it for the purpose of a church service. - County Judge**

2. **Discussion And Appropriate Action to allow the following entities; Middle Rio Grande Workforce Solution, People Ready Staffing Agency, City of Eagle Pass, Maverick County, Eagle Pass Water Works to host a Job Fair Event at the Nick Carr Community Center on January 13, 2025 from 9:30 A.M. to 11:30 A.M. - Commissioner Rios**

3. **Discussion And Appropriate Action to ratify Discussion for Maverick County to assist Maverick County Jr. Livestock show on the upcoming events. - Commissioner Ramos**

REGULAR ITEMS

1. **Discussion and Appropriate Action to assign a Maverick County employee and/or Armando Gonzalez from the Information Department as the Program Director for the State and Local Cybersecurity Program #5222701. - County Judge**

2. **Discussion And Appropriate Action to have legal identify and determine who is the rightful owner of easement/road near VFW and Txdot Property as requested by the MCJLS. - Commissioner Ramos**

3. **Discussion And Appropriate Action to approve budget amendments for FY2025. - County Judge**

EXECUTIVE SESSION:

4. **EXECUTIVE SESSION:**
   CLOSED SESSION:

   1. **Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action for approval of media contracts regarding county marketing efforts. - County Judge**

   2. **Executive Session on matters pursuant to 551.071: Discussion with Attorney: Discussion and Appropriate Action regarding Burnt Bridge Interlocal Agreement with Maverick County Water Improvement District. - County Judge**

5. **Accounts Payable**

6. **Warrants Pending**

7. **Adjournment**

Dated the 14th day of January, 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 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 14th day of January, 2025, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: January 14th, 2025

9:04 **A.M./P.M.**

Ramsey English Cantu
County Judge

"The Maverick County Court Commissioners reserves 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 9:04 O'CLOCK AM
JAN 14 2025
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Deputy.