AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, MAY 13, 2024, AT 5:00 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 and ratify the use of table 1 at the Maverick County Lake by the Hero Fastpitch (a non-profit organization) for a chicken plate fundraiser on May 11th, 2024, from 10:00 a.m. to 3:00 p.m. – County Judge**

2. **Discussion and Appropriate action to approve surplus list for the office of Justice of the Peace Jeannie Smith, Pct. 3-2. – County Judge**

3. **Discussion and Appropriate action to accept endorsement and sponsor Eagle Pass Lions Club and Texas and Wildlife Game Warden to host a "Youth Fishing Tournament" event on Saturday, June 1, 2024, starting at 8:00 A.M. at the Maverick County Lake. – Commissioner Morales**

4. **Discussion and Appropriate action to host "Father's Day" event on Saturday, June 15, 2024, from 5:00 P.M. to 8:00 P.M. at Lopetegui Park in Las Quintas Subdivision. – Commissioner Morales**

5. **Discussion and Appropriate action to accept rock donation for Elm Creek Park from Ignacio Ojeda. – Commissioner Ramos**

6. **Discussion and Appropriate action to accept and allow an event to host a fundraiser for the Troop-Cub Scout Pack 226 at the Maverick County Lake to recruit new Members and promote Cub Scout Leadership on May 18th, 2024. – County Judge**

REGULAR ITEMS

7. **Discussion and Appropriate action to authorize Judge English Cantu to sign Renewal Application for the Law Enforcement Support Office (LESO) for the Sheriff's Department. – County Judge**

8. **Discussion and Appropriate action to appoint selection review committee for the Maverick County 2024 Colonia Fund Construction TxCDBG Colonia Program Application. – County Judge**

9. **Discussion and Appropriate action to advertise for Request for Qualifications for engineering services in the local newspaper for the Maverick County 2024 Colonia Fund Construction TxCDBG Colonia Program Application. – County Judge.**

10. **Discussion and Appropriate action to recognize Deputy Constable Serrano and Deputy Constable Santos for their assistance in a Precinct One matter. – Commissioner Morales**

11. **Discussion and Appropriate action on the possible approval of the Maverick County Purchasing policy. – County Judge**

12. **EXECUTIVE SESSION:**
    CLOSED SESSION:
    1. **Executive Session on matters pursuant to 551.071: Discussion and appropriate action regarding Quemado Library. – Commissioner Ramos**

    2. **Executive Session on matters pursuant to 551.071: Discussion and appropriate action on clarification of the 2022 Certificates of Obligation and issues related to completion of projects and auditor approval procedures. – County Judge**

    3. **Executive Session on matters pursuant to 551.071: Discussion and appropriate action on the request to modify and ratify the Interlocal agreement from the City of Eagle Pass for the participation in a Tax Reinvestment Zone Number One. – County Judge**

    4. **Executive Session on matters pursuant to 551.071: Discussion and appropriate action on the modification of agreement with Black Pearl Publications, LLC for Federal and State Funding Opportunities. _ County Judge**

    5. **Executive Session on matters pursuant to 551.071: Discussion and appropriate action on the request to obtain a dedication of easement for the construction of CR 522. – County Judge**

    6. **Executive Session on matters pursuant to 551.087: Discussion and appropriate action regarding Chapter 381 Agreement with H2EP LLC. – County Judge**

    7. **Executive Session on matters pursuant to 551.087: Discussion and appropriate action on financial economic development negotiations received from private business prospect regarding Chapter 381 Agreement for Project Athena. – County Judge**

13. **Accounts Payable**

14. **Warrants Pending**

15. **Adjournment**

Dated the 10th day of May 2024

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 10th day of May, 2024, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: May 10th, 2024

5:00 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 5:00 O'CLOCK P M

MAY 10 2024

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By _____ Deputy