AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
REGULAR MEETING
THURSDAY, MARCH 21, 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 Eagle Pass SAFE to use the Maverick County Amphitheater on November 16, 2024– Commissioner Ramos**

2. **Discussion and Appropriate Action to install one (1) LED light on 1032 FM 1589. – Commissioner Ramos**

3. **Discussion and Appropriate Action to install one (1) LED light across 3092 Caida del Sol Dr. and FM 1589. – Commissioner Ramos**

4. **Discussion and Appropriate Action to install one (1) LED light behind 1320 Mirasol Dr in the alley. – Commissioner Ramos**

5. **Discussion and Appropriate Action to install six (6) mailbox units in Pct. 2 – Commissioner Rios**

6. **Discussion and Appropriate Action to make improvements to the Nick Carr Park in Pct. 2. – Commissioner Rios**

REGULAR ITEMS

7. **Presentation, Discussion and Possible Action to review report by Auditors regarding GPS on County Vehicles and authorize the placement of GPS systems on any County Vehicle that does not have one. – County Judge**

8. **Presentation, Discussion and Possible Action to review Maverick County Property and Vehicle Insurance Coverage. – County Judge**

9. **Presentation, Discussion and Possible action on the creation of a Maverick County Housing Finance Corporation.**

10. **Discussion and Appropriate Action on report from Maverick County Auditor's Office for Fund 339 CO's Series 2021 including expenditures by Precinct. – County Judge**

11. **Discussion and Appropriate Action to approve the setting of salary for the 365th Judicial District Criminal Court Coordinator, Carolina Lopez, at $ 50,000.00 ($25.45/hr.) effective March 21, 2024. – County Judge**

12. **Discussion and Appropriate Action to approve a Street Dedication as Dean Cary Lane in Pct. 2. – County Judge**

13. **Discussion and Appropriate Action to allow the District Clerks Office to set up a bank to comply with Legislative update on Texas Government Code 508.322, Releasee Restitution Fund. - County Judge**

14. **Discussion and Appropriate Action to accept and open Request for Proposals for the Sheriff Substation Pct. 4. – County Judge**

15. **Discussion and Appropriate Action to rescind the interlocal agreement between Nueces River Authority and Maverick County. – County Judge**

16. **Discussion and Appropriate Action to submit a resolution for Maverick County Cybersecurity Grant Program Fiscal Year 2025. – County Judge**

17. **Discussion and Appropriate Action to approve the Resolution of the Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Colonia Fund Construction Program. – County Judge**

18. **Discussion and Appropriate Action to approve Budget Amendments for FY 2024. – County Judge**

19. **Accounts Payable**

20. **Warrants Pending**

21. **Adjournment**

Dated the 18th day of March 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 18th day of March, 2024, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: March 18th, 2024

4:35 **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 4:35 O'CLOCK P M

MAR 18 2024

SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Deputy