AGENDA

MAVERICK COUNTY COMMISSIONERS COURT
SPECIAL MEETING
TUESDAY, FEBRUARY 28, 2023, 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

REGULAR ITEMS

1. Discussion, Consideration and Appropriate Action on a Resolution rescinding the issuance of Certificates of Obligation. – County Judge

2. Discussion and Appropriate Action to award Contract to engineering firm as recommended by selection review committee for the Maverick County 2023-2024 TXCDBG Community Development Block Grant. – County Judge

3. Discussion and Appropriate Action to award Contract to engineering firm as recommended by selection review committee for the County of Maverick 2023-2027 TXCDBG Colonia Construction Fund. – County Judge

4. Discussion and Appropriate Action to award Contract to engineering firm as recommended by selection review committee for the County of Maverick 2023-2024 TXCDBG Rural Economic Development Downtown Revitalization Program. – County Judge

5. Discussion and Appropriate Action to approve payment regarding PO#237029 dated 12/13/2022 from Mallory Safety & Supply, LLC. – County Judge

6. Discussion and Appropriate Action to accept and open Request for Qualifications for On-Call Engineer Services. – County Judge

7. Discussion and Appropriate Action to accept and open Invitation for Bids for County Attorney Truck LTZ 4x4. – County Judge

8. Discussion and Appropriate Action to accept and open invitation for Bids for County Attorney Truck RST. – County Judge

9. Discussion and Appropriate Action to request approval of Elected official Bond 2023-2026 Gerardo Morales- Commissioner Pct. 1- County Judge

10. Discussion and Appropriate Action to approve memorandum of agreement between Texas A&M AgriLife Extension and Maverick County. – County Judge

11. Discussion and Appropriate Action to approve loan agreement with Department of the Air Force National Museum of the United States Air Force (NMUSAF). – County Judge

12. Accounts Payable

13. Warrants Pending

14. Adjournment

Dated the 24th day of February 2023

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 24th day of February, 2023, and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Posted: February 24th, 2023

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
293rd Judicial District Judge
365th Judicial District Judge
293rd Judicial District Attorney
District Clerk
Department Heads
News Media

FILED
AT 5:00 O'CLOCK P. M
FEB 2 4 2023
SARA MONTEMAYOR
County Clerk Maverick County, Texas
By Deputy