NOTICE OF MEETING OF THE COMMISSIONERS COURT OF FRIO COUNTY, TEXAS

Notice is hereby given that a Special Called Meeting of the above-named Commissioners Court will be held on the **1st** day of **April**, **2025**, at **10:00 a.m**., in the Frio County Courtroom, Pearsall, Texas, and also via video conference with a link provided at <u>http://www.co.frio.tx.us/</u>. It is the intent of the Frio County Commissioners Court that a quorum of the court and the presiding member of the court will be present at the above-mentioned location and time. Court members may be participating via videoconference pursuant to Tex. Gov't Code § 551.127. During the meeting, the following subjects will be discussed, to-wit:

- I. Invocation and Pledge of Allegiance
- II. Adopt Agenda
- III. Old Business

PRESENTATION

ACTION AGENDA ITEMS

- IV. General Discussion
- V. Citizens To Be Heard

Please note that the Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Frio County, Texas limit each speaker to a maximum of three (3) minutes to make his or her remarks. Inappropriate conduct or comments during this time, including but not limited to disruptive behavior, insults, personal attacks, and inappropriate language, may result in the speaker being ordered to leave the meeting and forfeit any remaining speaking time. For more information regarding the above-mentioned rules, please see the complete Rules of Procedure, Conduct and Decorum at Meetings of the Commissioners Court of Frio County, Texas, which is available upon request.

VI. New Business.

PRESENTATION

ACTION AGENDA ITEMS

(1) Hon. Danny Cano, Frio County Commissioner, Precinct No. 4, requests:

Consider/take action to move forward with placing street lights in the county right of way near 1227 County Road 4600 and 1116 CR 4600 which are located in the Hilltop Subdivision.

- (2) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - 2.1 Consider/take action on approving a waterline permit to Formentera Operations, LLC. The facility will consist of a 4" temporary waterline which will be installed above ground on CR 3000 (Keystone Rd). Total permit fee \$150.00.
 - 2.2 If the permit is approved, consider/take action on approving a resolution authoring Hon. Rochelle Camacho to sign the permit to Formentera Operations, LLC.
- (3) Hon. Rochelle Camacho, Frio County Judge, requests:
 - 3.1 Consider/take action to approve an interlocal agreement between Frio County and the Alamo Area Council of Governments (AACOG) for AACOG to provide grant writing and grant administration services to the County for the Southwestern Border Regional Commission (SBRC) Economic and Infrastructure Development (EID) Grant Program beginning April 2, 2025 and ending December 31, 2029.
 - 3.2 If the interlocal agreement is approved and adopted, then execute a resolution authorizing Frio County Judge Rochelle Camacho to execute the agreement on behalf of Frio County, Texas.
- (4) Hon. Rochelle Camacho, Frio County Judge, requests:
 - 4.1 Consider/take action to approve an interlocal agreement between Frio County and the Camino Real Community Services to provide and implement the Mental Health Officer-Co-Responder Program.
 - 4.2 If the interlocal agreement is approved and adopted, then execute a resolution authorizing Frio County Judge Rochelle Camacho to execute the agreement on behalf of Frio County, Texas.
- (5) Documents (resolutions, orders, contracts, etc.) to be signed.
- (6) Allow bills payable
- (7) Adjourn

THE FRIO COUNTY COURTHOUSE IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. ANY REQUEST FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS, PLEASE CALL (830) 334-2154.

THE FRIO COUNTY COMMISSIONERS COURT RESERVES THE RIGHT TO CONVENE INTO CLOSED (EXECUTIVE SESSION) UNDER V.T.C.A., GOVERNMENT

CODE, CHAPTER 551, SUBCHAPTER D; SECTION 551.071, FOR PURPOSE OF CONSULTING WITH ITS ATTORNEYS; SECTION 551.072, DELIBERATING ABOUT REAL PROPERTY; SECTION 551.073, DELIBERATING ABOUT GIFTS, AND DONATIONS; SECTION 551.074, DELIBERATING ABOUT PERSONNEL MATTERS; SECTION 551.076, DELIBERATING ABOUT SECURITY DEVICES; SECTION 551.084, REGARDING EXCLUSION OF WITNESS FROM HEARING IN CONNECTION WITH AN INVESTIGATION; SECTION 551.086, DELIBERATING, VOTING, AND TAKING ACTION AS A POWER UTILITY ON A COMPETITIVE MATTER; SECTION 551.087, DELIBERATING ABOUT ECONOMIC DEVELOPMENT NEGOTIATIONS; AND SECTION 551.088, DELIBERATING ABOUT TEST ITEMS TO DISCUSS AND/OR DELIBERATE ANY OF THE POSTED MATTERS TO BE CONSIDERED DURING THE OPEN MEETING AND, IF IT DOES SO AFTER TAKING A VOTE IN OPEN SESSION, IT WILL THEN GO INTO CLOSED (EXECUTIVE) SESSION, DELIBERATE, THEN RECONVENE IN OPEN SESSION, VOTE ON ANY DECISION TAKEN, AND ANNOUNCE SAME FOR THE COMMISSIONERS COURT'S MINUTES.

Dated this the 28th of March, 2025. Hon. Rochelle Camacho

Frio County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the abovenamed Commissioners' Court, is a true and correct copy of said Notice on the bulletin board at the Courthouse door of Frio County, Texas at a place readily accessible to the general public at all times on the **28th** day of **March**, **2025** and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 28th day of March, 2025.

COUNTY CLERK, FRIO COUNTY TEXAS BY

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