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 **22nd** day of **December**, **2025**, at **3:00 p.m.**, in the Frio County Courtroom, Pearsall, Texas, and also via video conference with a link provided at http://www.co.frio.tx.us/. 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

- (1) Ronald Rocha, Attorney at Law, Linebarger Goggan Blair & Sampson, LLP, requests:
 - Update on the delinquent fines and collection services by Linebarger Goggan Blair & Sampson LLP.
- (2) Frio County Commissioners Court, requests:
 - Presentation of monthly statistics reports compiled by Allegiance.

ACTION AGENDA ITEMS

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

Consider/take action to appoint Phillip Collier to the Frio County Emergency Services District No.1 Board effective January 1, 2026.

(2) Denise Woody, Frio County ESD No. 1 District Administrator

Consider/take action to reappoint John D. Earls to another two (2) year term of service as commissioner of the Frio County Emergency Services District No. 1.

(3) Hon. Mario Martinez, Frio County Commissioner, Precinct No. 2, requests:

Consider/take action to accept the resignation of Ancelmo Ornelas due to his retirement effective December 31, 2025.

(4) Hon. Joe Vela, Frio County Commissioner, Precinct No. 1, requests:

Discussion regarding the status of County Road 2450.

(5) Hon. Joe Vela, Frio County Commissioner, Precinct No. 1, requests:

Discussion regarding the status of County Road 4229.

(6) Hon. Joe Vela, Frio County Commissioner, Precinct No. 1, requests:

Discussion regarding the status of County Road 4243.

(7) Hon. Joe Vela, Frio County Commissioner, Precinct No. 1, requests:

Consider/take action to negotiate with Republic Services to place two (2) eight (8) cubic feet trash dumpsters in the community of Derby.

- (8) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - 8.1 Consider/take action on approving a waterline permit to Formentera South Texas, LP. The facility will consist of a 12" temporary waterline being installed above ground on CR 3000 (Keystone Rd). Total permit fee \$500.00.
 - 8.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 to sign same on behalf of Frio County.

- (9) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - 9.1 Consider/take action on approving a waterline permit to Dos Oilfield Services, LLC. The facility will consist of a temporary 12" lay flat waterline on CR 3000 (Keystone Rd). Total permit fee is \$500.00.
 - 9.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 to sign same on behalf of Frio County.
- (10) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on rejecting Request for Qualifications received by the specified deadline for Grant Administrative Services for the Resilient Communities Program Grant.

(11) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on running Request for Proposals ad (below) in the Frio Nueces Current once a week for two weeks pursuant to Local Government Code Sec. 262.023. The ad will run in the Frio-Nueces Current on December 25, 2025, January 1, 2026. Sealed bids will be accepted in the Auditor's office until 3:00 pm, January 23, 2026. RFPs will be opened and read aloud during commissioner's court on January 27, 2026

REQUEST FOR PROPOSALS

Frio County is seeking to contract with a qualified Administration/Professional Services to administer the Resilient Communities Program Grant, through the Texas General Land Office (GLO). Proposal of services and a statement of qualifications can be submitted to the attention of Frio County Auditor's Office at 500 E. San Antonio St. Ste. #3, Pearsall, TX 78061. Deadline to receive proposals in the County Auditor's Office is 3:00 P.M., January 23, 2026. Proposals received after the time indicated will be returned unopened. The County reserves the right to negotiate with any and all individuals or firms that submit proposals, as per the Texas Professional Services Procurement Act and the Uniform Grant and Contract Management Standards. Section 3 Residents and Business Concerns, Minority Business Enterprises, Small Business Enterprises, Women Business Enterprises, and Labor Surplus Area firms are encouraged submit proposals. For more information, visit to https://www.co.frio.tx.us/.

- (12) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 12.1 Consider / take action on approving Co-Operative Purchasing Member Addendum Agreement including Exempt Entities Form with US Bank.
 - 12.2 If the agreement is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 to sign same on behalf of Frio County.
- (13) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 13.1 Consider / take action on approving proposal 2025-26419 including 50% deposit from Office Source Ltd. for MobileTrak System to be install at the Justice Center Annex Building and utilized by the District Clerk's Office for a total cost of \$142,219.59. This is state approved on the Omina Contract # R240114.
 - 13.2 If the proposal is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 to sign same on behalf of Frio County.
- (14) Hon. Crystal Marquez, Frio County Auditor, requests:
 - 14.1 Consider / take action to approve the budget amendments to the FISCAL YEAR 2024-2025 Frio County Budget, list below:

ORDER OF BUDGET AMENDMENT

The Commissioners' Court of Frio County, Texas hereby authorizes the following budget amendment for fiscal year October 1, 2024 - September 30, 2025.

DEPT. NAME	ACCOUNT #	DESCRIPTION	CURRENT	- INCREASE (DECREASE)	- ADJUSTED BUDGET
			BUDGET		
100 - GENERAL FUND					
100 - Revenue	100 - 40000.4866	Proceeds Insurance Claims	547,821.64	65,411.57	613,233.21
100 - Building Maintenance	100 - 56006.5362	Building & Structures	649,570.43	65,411.57	714,982.00
This certry is to respect transfer of funds	received for insurance proce-	est supplemental payment and retoverable depresiation r	colved for fire at Oilley Armen t	o the Suiteirg Mainte	nance Budget.

- 14.2 If the amendment is approved, consider/take action on signing order stating same.
- (15) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action to certify the revenue received \$73,828.49 under the General Fund (fund 100) and add the following line items to the 2024-2025 Budget to receipt the funds and allow expenses:

Account #: 100 - 40000.4866 Proceeds Insurance Claims

Account Name: Revenues

Account #: 100 - 56006.5362 Building & Structures

Account Name: Build. Maint.

(16) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on the acceptance of donated lighting displays to Frio County listed below:

- a. Chamber of Pearsall, Peace on Earth with Two Doves, \$562.50
- Frio County Commissioner Pct. 4, Danny Cano, 7' Iridescent Christmas Tree, \$170.00
- (17) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on the acceptance of donated totaling \$1,250.00 from various sources for the Frio County Christmas Party.

- (18) Frio County Commissioners Court, requests:
 - 18.1 Consider/take action to approve the Agreement between Frio County and Frontera Construction, LLC for the construction of the Frio County Justice Annex.
 - 18.2 If the Agreement is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 to sign same on behalf of Frio County.
- (19) Ancelmo Ornelas, Frio County Road and Bridge Administrator, requests:
 - 19.1 Consider/take action on approving a waterline permit to Qwik Pipe Inc. The facility consists of a 12" waterline being installed on CR 4680 (Briscoe Rd). Total permit fee is \$500.00.
 - 19.2 If the permit is approved, consider/take action on approving a resolution authorizing Hon. Mario Martinez, Frio County Commissioner Precinct No. 2 to sign same on behalf of Frio County.
- (20) Hon. Mario Martinez, Frio County Commissioner, Precinct No. 2, requests:

Consider/take action to approve resolution authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Colonia Fund Construction Program.

(21) Hon. Crystal Marquez, Frio County Auditor, requests:

Consider / take action on the acceptance of donated funds totaling \$7,250.00 to Frio County for Food Drive:

- a. Pearsall Chamber of Commerce \$1,000.00
- b. Security State Bank \$5,000.00

- c. First Commercial Bank \$500.00
- d. Ergon Asphalt \$250
- e. Frio Regional Hospital \$500.00
- (22) Hon. Mario Martinez, Frio County Commissioner, Precinct No. 2, requests:

Consider/take action to terminate the grant received from the Southwest Border Regional Commission for funding for engineering and design of broadband infrastructure and sending a written request to the SRBC requesting that the funds be deobligated based on the unavailability of matching funds by Frio County.

- (23) Documents (resolutions, orders, contracts, etc.) to be signed.
- (24) Allow bills payable
- (25) 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 16th of December, 2025.

Hon. Joe Vela

Frio County Commissioner, Precinct No. 1

Hon. Mario Martinez
Frio County Commissioner, Precinct No. 2

Hon. Raul Carrizales, III
Frio County Commissioner, Precinct No. 3

Hon. Danny Cano
Frio County Commissioner, Precinct No. 4

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above-named 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 16th day of **December**, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 16th day of December, 2025.

COUNTY CLERK, FRIO COUNTY, TEXAS

FILED

At 10:47 o'clock A M

This 12 th Jay of Occ.

Clerk County Court FRIO COUNTY, TX

DEPUTY

BY: