

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 **19th** day of **May, 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:

At 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

VI. New Business

PRESENTATION

ACTION AGENDA ITEMS

(1) Frio County Commissioners Court, requests:

1.1 Discussion and/or action regarding the designation of a member of the Frio County Commissioners Court as the leader to conduct public meetings. Further, said designated commissioner to be granted the authority to sign documents on behalf of the Court on matters voted upon in public. Said authority shall also extend to any issues previously voted upon by the Court. Said designation and authority to remain in place until suspension of County Judge Rochelle Camacho is resolved or further order of the court.

1.2 Discussion and/or action regarding the identification of a member of the Frio County Commissioners Court to handle day to day business matters on behalf of the Court until suspension of County Judge Rochelle Camacho is resolved. Said

designation shall include providing day to day management of all Frio County Departments which reports to the Frio County Commissioners Court or further order of the court.

(2) Frio County Commissioners Court, requests:

Consider / take action on approving invoice number 43003 from Gerloff Company Inc. for on-location cleaning at the Frio County Dilley Annex for a total cost of \$171,932.05. Gerloff Company, Inc., and Frio County are both members of the TIPS Purchasing Cooperative.

(3) Frio County Commissioners Court, requests:

3.1 Consider/take action to approve a proposal from Gerloff Company Inc. for repair of the Frio County Dilley Annex for a total cost of \$359,110.02. Gerloff Company, Inc., and Frio County are both members of the TIPS Purchasing Cooperative.

3.2 If the proposal is approved, consider/take action to approve a resolution approving the proposal and to allow Hon. Raul Carrizales, III, Frio County Judge Pro Tem to sign same on behalf of Frio County.

(4) Frio County Commissioners Court, requests:

Consider/take action on approving resolution removing Judge Rochelle Camacho as the authorized official for the Operation Stone Garden Project Grant and designate Hon. Peter Salinas, Frio County Sheriff as the Frio County's authorized official.

(5) Frio County Commissioners Court, requests:

Consider/take action on approving resolution removing Judge Rochelle Camacho as the authorized official for the DJ Byrne Memorial Justice Assistance Grant Program and designate Hon. Peter Salinas, Frio County Sheriff as the Frio County's authorized official.

(6) Sylvia Santos, Frio County Elections Administrator, requests:

6.1 Consider/take action on passing and adopting a resolution authorizing the execution of a Joint Election Agreement and Election Ballot Service Contract between Frio County and the Pearsall Independent School District for the runoff election on June 7, 2025.

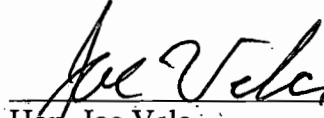
6.2 If resolution is passed and adopted, then authorize Hon. Raul Carrizales, III, Frio County Judge Pro Tem, to execute the Joint Election Agreement and Ballot Service Agreement between Frio County and the Pearsall Independent School District.

- 6.3 Consider passing and adopting a resolution authorizing the execution of a Lease Agreement for the use of the Frio County's Electronic Voting Equipment with the Pearsall Independent School District for the runoff election on June 7, 2025.
- 6.4 If resolution is passed and adopted, then authorize the Hon. Raul Carrizales, III, Frio County Judge Pro Tem, to execute the lease for the use of the Electronic Voting Equipment with the Pearsall Independent School District.
- (7) Frio County Commissioners Court, requests:
 - 7.1 Consider/take action on accepting the resignation of the Frio County Human Resources Director.
 - 7.2 Consider/take action on appointing an interim Frio County Human Resources Director.
- (8) Documents (resolutions, orders, contracts, etc.) to be signed.
- (9) Allow bills payable
- (10) Adjourn

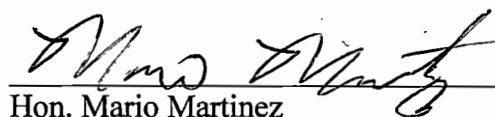
THE FRIO COUNTY COURTHOUSE IS WHEELCHAIR ACCESSIBLE AND HANDICAP PARKING IS AVAILABLE. ANY REQUEST FOR SIGN INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THE MEETING. TO MAKE ARRANGEMENTS, PLEASE CALL (830) 334-2154.

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 day of May, 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

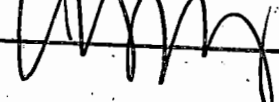
Hon. Danny Cano
Frio County Commissioner, Precinct No. 4

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 May, 2025 and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

FILED
At 1:52 o'clock P M
This 16th day of May 25

Aaron T. Ibarra

Clerk County Court FRIO COUNTY, TX

BY:  DEPUTY

Dated this the 16th day of May, 2025.

COUNTY CLERK, FRIO COUNTY, TEXAS

BY: 