

PUBLIC NOTICE

MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT

TUESDAY, FEBRUARY 14, 2023, AT 9:30 A.M.

BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM

201 W AVE E

ALPINE, TEXAS

Members of the public who are not able to participate in person, are encouraged to watch the meetings live online, at www.brewstercountytx.com or Brewster County's Facebook page. Members of the public are also encouraged to participate in public comment by calling 432-244-6663.

AGENDA

1. Invocation by Reverend Boutwell
2. Pledge of Allegiance
3. Minutes / additions / corrections / approval
4. Public Comment – Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court may be limited in its ability to respond to comments.
5. Recognition & Announcements –
Brewster County Day February 11, 2023
6. General report – for informational purposes only; no action required
 - Community Facilities Report
 - Official Monthly Reports

At 9:34 FILED
Date 2-10-23 o'clock A M

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Denel Wylie Deputy

7. Emergency Management Department

A. General Report including:

Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and EMS); update on needs, programs, training, recent work with other governmental entities. equipment for emergency response and updates regarding needs, maintenance, repairs, replacement and additions; burn bans, prohibiting fireworks, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response; matters related to pending & future Homeland Security, FEMA Grant & updates on Coronavirus (COVID-19) / Discussion and appropriate action

8. Road & Bridge Department / Community Facilities

A. Road & Bridge Superintendent's Report

General updates on maintenance and repairs for all county roads; road materials including, fuel, supplies including usage & inventories & future needs; equipment including heavy equipment, (maintenance repairs, future needs, replacement and additions), pickups, trailers and other light vehicles and accessories, and small equipment, (usage, future needs), equipment rentals; facilities (yards in Alpine, Marathon and S. County) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, performance and safety); permits/contracts for boring or trenching for utilities across County Roads

B. Application for Utility Crossing County Roads/ Boring or Trenching Permit Contract Agreement/ Discussion and appropriate action.

C. Discussion and appropriate action for general work of Road & Bridge Department & Community Facilities permits/ contracts to go forward

9. Brewster County Tourism

A. Report from Robert Alvarez, Executive Director:

General update, travel shows, marketing, finances, visitation status, project reports and issues

B. Discussion and appropriate action for general work/ Contracts for Brewster County Tourism go forward

- 18. Consider Rene Bates Auctioneers, Inc. to conduct Online Auctions for Brewster County, Texas on as needed basis / Discussion and appropriate action**
- 19. 2023 Interlocal Agreement with Pecos County 83rd District Attorney Budget / Discussion and appropriate action**
- 20. To discuss 83rd District Attorney Pending Lawsuit / Discussion and appropriate action**
- 21. J.W Red Pattillo Community Center**
 - A. Kayse Muratori 911 GIS Coordinator to correct current address 53604 State Highway 118 Terlingua, TX 79852/ Discussion and appropriate action**
- 22. Consider regular maintenance for Brewster County generator(s) / Discussion and appropriate action**
- 23. Review, discuss and take appropriate action regarding the Interlocal agreement between Brewster County, The City of Alpine and The Alpine Volunteer Fire Department**
- 24. Approve FY 2023 Contracts for Service with Brewster County Emergency Services District #1 / Discussion and appropriate action**
- 25. Brewster County Emergency Services District #1 / Board of Directors Appointments/ Discussion and appropriate action**
 - Executive Session Pursuant to Section 8 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee**
 - Reconvene in Open Session**
 - Discussion and appropriate action resulting from Executive Session**
- 26. Schedule next Commissioners Court Meeting on February 28, 2023 at 9:30 am.**
- 27. Adjourn**