

PUBLIC NOTICE

MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, APRIL 12, 2022, 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.brewstercountytexas.com or [Brewster County, Texas \(County's Facebook page\)](#). Members of the public are also encouraged to participate in public comment by calling telephone number 432-538-2028. This temporary suspension will leave important Open Meetings Act (Section 551.043, Texas Government Code) protections in place.

AGENDA

1. Invocation, Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Public Comment – Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments.
4. Recognitions & Announcements- Healthy Lands and Energy Development Summit
5. 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, 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
6. Road & Bridge Department-
 - 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 for boring or trenching for utilities across County Roads

B. Discussion and appropriate action for general work of Road & Bridge Department & Community Facilities to go forward

7. Community Facilities Report-

A. General Report

8. Treasurer's Office

**A. General Bills / Discussion and appropriate action
Financial Reports / Updates, discussion, review, and appropriate action
concerning the following:**

Combined Statement of Revenues & Expenses	Payroll Reports
Check Register	Receipt File Listings
Personnel/Overtime Reports	Cash Reports
Other Financial Report as Requested by Commissioners	Grants Reports

B. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

9. FY 22 Rio Grande Council of Government (RGCOG) Municipal Solid Waste Grant Program

A. Announce award amount for Brewster County

B. Discuss and approve project and scheduling of activities

10. Brewster County Auditor

**A. General Bills / Discussion and appropriate action
Financial Reports / Updates, discussion, review, and appropriate action
concerning the following:**

Budget Amendments Line-Item Transfers
Other Financial Reports as Requested by Commissioners

- B. Other general administrative and procedural matters related to Auditor's Office/ Discussion and appropriate action for work of Auditor's Office to go forward**

11. Brewster County Tourism

- A. Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status, project reports. personnel issues, (vacancies, new hires, and performance)**
- B. Discussion and appropriate action for general work, contracts, and agreements for Brewster County Tourism to go forward**

12. Texas A&M AgriLife Extension Agent/ Activity Report/ Discussion Only

13. Elections

- A. Approve Notice of Democratic and Republican runoff Elections for May 24, 2022 / Discussion and appropriate action**
- B. Approve Election agreement between the City of Alpine and Brewster County Elections Administration for election equipment and limited election service / Discussion and appropriate action**

**14. Presentation from David Quin, Program Manager of Public Power Pool (P3):
update current P3 contract for Brewster County and the competitive procurement for a new electric contract January 2023 / Discussion only**

15. Officials' Monthly Reports

16. Scheduled Regular Commissioners Court Meeting on April 26, 2022, at 9: 30 A.M

17. Adjourn

FILED
At 1:25 o'clock P M
Date April 8, 2022



SARAH VASQUEZ

County Clerk, Brewster County, TX
By _____ Deputy