

## PUBLIC NOTICE

MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, APRIL 26, 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.brewstercountytx.com](http://www.brewstercountytx.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-

Official order confirming reappointment of County Auditor Patty Roach

Annual Cyber Security course

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

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

**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. Brewster County Auditor**

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

<b>Budget Amendments</b>	<b>Line-Item Transfers</b>
<b>Other Financial Reports as Requested by Commissioners</b>	

**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**

**10. Approve resolution to lease, purchase and/or finance Road & Bridge Equipment/  
Discussion and appropriate action**

**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. Final Plat Application for Larrew Subdivision, Lots 1 & 2, Block 1 - Presentation by Ron Wimberley, Surveyor, and Erin Lane, Vertical Bridge REIT, LLC; discussion and appropriate action.**

**13. Elite Medical Air Transport, LLC, DBA Emergent Air**

**A. Discussion and appropriate action to approve Emergent Air Contract to provide emergency medical service effective May 1, 2022.**

**14. Officials' Monthly Reports**

**15. Scheduled Regular Commissioners Court Meeting on May10, 2022 at 9: 30A.M**

**16. Adjourn**