

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, NOVEMBER 9, 2021 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](http://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**

To Discuss and Take Action as Appropriate

**PUBLIC HEARING ON  
2020/2021 CENSUS AND REDISTRICTING MATTERS**

1. Public hearing to review and take public input on sample redistricting plans for Brewster County Commissioners Court, Justice of the Peace Courts and Election Precincts
2. Possible action to approve a redistricting plan; in the alternative, possible action to adopt a timeline for the adoption of a redistricting plan
3. Adjourn

**REGULAR MEETING AGENDA**

1. Invocation, Pledge of Allegiance
2. 2020/2021 Census and Redistricting Matters & Public Hearing
  - A. Review and discuss Initial Assessment finding that redistricting will be required for Brewster County Commissioners Court, Justice of the Peace Courts and Election Precincts, in light of the new 2020 census data; / Discussion and appropriate action
  - B. Action to adopt redistricting criteria to apply to development of new redistricting plans / Discussion and appropriate action
  - C. Discussion of draft redistricting plan / Discussion and appropriate action
3. Minutes / additions / corrections / approval

At 11:20 FILED A  
o'clock 11-5-21 M  
Date

SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By [Signature] Deputy

**4. 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**

**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 Grants & Updates on Coronavirus (COVID-19) / Discussion and appropriate action**

**B. Discussion and appropriate action for work of Emergency Management Department to go forward**

**6. Recognitions & Announcements**

**7. 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 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**

**8. Community Facilities Report**

**A. General Report**

**B. Discussion and appropriate action for general work of Community Facilities to go forward**

**9. Action to approve a Memorandum of Understanding between the City of Alpine and Brewster County regarding County Jail and City Fire Department Services / Discussion and appropriate action**

**10. Elections Administrator**

**A. Presentation of Canvas of November 2, 2021, Constitutional Amendment Election / Discussion and appropriate action**

**B. Purchase of 2 Express Votes Machine from ES&S / Discussion and appropriate action**

**11. 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. Declare items as Salvage & Surplus Property in accordance with Section 263.152 of the Texas Local Government Code by competitive bid or auction, 2011 Ford Sedan 4 door, VIN# 2FABP7EV9BX171180, 2017 Dodge Ram Pick-up VIN# 1C6RR7XT5HS584425. & 2016 Dodge Ram Pick-up VIN# 1C6RR7XT0GS198364 / Discussion and appropriate action**

**C. Approve Rene Bates Auctioneers, Inc. to conduct Online Auctions for Brewster County, Texas on an as needed basis / Discussion and appropriate action**

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

**12. Brewster County Auditor**

**A. General Bills / Discussion and appropriate action**

**B. 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>	

**C. Discussion with action to approve Road Bridge Pick-up sales agreement and**

**financing proposal & to authorize Judge Cano to sign necessary documents /  
Discussion and appropriate action**

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

**13. Officials' Monthly Reports**

**14. 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. Review and consider approval of Brewster County Tourism Council By-Laws, tabled on October 26, 2021 / Discussion and appropriate action**

**C. Discussion and appropriate action for general work of Brewster County Tourism to go forward**

**15. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton, Attorney At Law, in re Cause No. CVB20433; Marcia Ann Sykes and the Estate of Marcia Ann Sykes and all Unknown Heirs, Devisees, and Assigns of Marcia Ann Sykes; Phillip Joseph Smith; Dymphna Lorraine DeLaRosa / Discussion and appropriate action**

**16. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton, Attorney at Law, in re Cause No. CV02299; Elizabeth Emery Fulcher Hill and Janie Marie Fulcher, Plaintiffs, v Unknown Executor or Administrator of the Estate of Bernardo Borrego, Deceased, Unknown Heirs of Bernardo Borrego, Deceased, Any and All Known or Unknown Owners or Claimants of an Interest, Right, or Title In: Section 303, Block G-4, G.C. & S.F. Ry. Co. Survey (640 acres) in Brewster County Texas, and Brewster County, Texas, Defendants/ Discussion and appropriate action**

**17. Scheduled Regular Commissioners Court Meeting on November 23<sup>rd</sup>, 2021, at 9:30 A.M. & a possible Special Commissioners Court Meeting re Redistricting on November 12, 2021, at 9:30 A.M.**

**18. Adjourn**