

**BREWSTER COUNTY
COMMISSIONERS COURT**

JIM WESTERMANN
Commissioner, Pct. 1



SARA COLANDO
Commissioner, Pct. 2

RUBEN ORTEGA
Commissioner, Pct. 3

MO MORROW
Commissioner, Pct. 4

GREG P. HENINGTON
County Judge

Regular Commissioners Meeting: December 12, 2023, at 9:30 A.M.

**Brewster County Courthouse, Commissioners Courtroom
201 W. Ave. E Alpine, Texas 79830**

AGENDA

- 1. Call to Order – Judge Greg P. Henington**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
- 5. Public Comment—Comments are limited to 5 minutes per person. Members of the public are also welcome to participate in public comment by calling 432-244-6663**
- 6. Recognition & Announcements**
- 7. Update on new Brewster County Website / Commissioner S. Colando / Discussion only**
- 8. County Judge Report – for informational purposes only**
- 9. Brewster County Project List:**
 - A. Review, discuss and take possible action to increase budget for the construction of a vehicle/trailer shade structure at the Alpine Emergency Services building from \$30,000 to \$41,000.**
- 10. Update on Far West Texas Public Defender’s scheduled office move. Information only**

11. Review, discuss and take possible action to approve updated Brewster County flood plain maps
12. Review, discuss and take possible action to approve Child Care Investments Partnership Donation Agreement. This agreement is related to the Commissioner Court's project approval for the establishment of a childcare facility operated by the Alpine Independent School District.
13. Review, discuss and take possible action to amend the 2024 Brewster County Budget to create a line item funded by County reserves in the amount of \$50,000 to be called Audit Task Force. Such line item to be placed in the non-departmental section of the budget.
14. Review, discuss and take possible action to appoint County Judge as co-investment officer for Brewster County
15. Brewster County Clerk's Office
 - A. Review, discuss and take appropriate action regarding the Property Alert Contract by GovOS.
 - B. Review, discuss and take appropriate action regarding the 2024 Fee Schedule.
16. Elections
 - A. Review, discuss and take appropriate action on Joint Resolution and Statistical Information for Joint Primary
17. Road & Bridge Department
 - A. Superintendent's Report
 - B. Review, discuss and take appropriate action for general work / permits / contract of Road & Bridge Department
18. Emergency Management Department
 - A. General Report – Emergency Management Coordinator
 - B. Review, discuss and take appropriate action on Brewster County Burn Ban
 - C. Review, discuss and take appropriate action on December Fireworks Order
19. Treasurer's Office
 - A. Financial Reports / Updates
 - B. Discussion, review, and appropriate action related to financial administration and policies
20. Brewster County Auditor
 - A. General Bills / Discussion and appropriate action regarding to
 1. Budget Amendments
 2. Line-Item Adjustments
 - B. Financial Reports / Updates

C. Discussion, review, and appropriate action related to financial administration and policies

21. Brewster County Tourism

A. Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status, project reports and issues

B. Review, discuss and take possible action to approve \$12,000 contract for sponsorship, commercials and booth for The Ticket Sports Radio July 4, 2024, event.

22. Schedule next Regular Commissioners Court Meeting on December 26, 2023, at 9:30 A.M.

23. Closed meeting of Commissioners Court, if necessary

If, during the course of the meeting covered by the notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in the notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.

If necessary, following any closed or executive meeting the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

24. Adjourn



Greg P. Henington
Brewster County Judge

ATTEST:



Sarah Vasquez
Brewster County Clerk

At 9:25 ^{FILED} o'clock A M
Date December 8, 2023



SARAH VASQUEZ
County Clerk, Brewster County, TX
By _____ Deputy