

**BREWSTER COUNTY
COMMISSIONERS COURT**

JIM WESTERMANN
Commissioner, Pct.1

RUBEN ORTEGA
Commissioner, Pct. 3



SARA ALLEN COLANDO
Commissioner, Pct. 2

MO MORROW
Commissioner, Pct.4

GREG P. HENINGTON
County Judge

Special Commissioners Meeting: December 16, 2025, at 9:30 A.M.
Brewster County Courthouse, Commissioners Courtroom
201 West Ave. E Alpine, Texas 79830

AGENDA

1. Call to Order

Judge Henington called the meeting to order at 9:30 a.m.; the following Elected Officials were present:

Greg Henington	County Judge
Jim Westermann	Commissioner Pct. 1
Sara Allen Colando	Commissioner Pct. 2
William "Mo" Morrow	Commissioner Pct. 4
Sarah Lujan	County Clerk (Zoom)

Ruben Ortega, Commissioner Pct. 3, was absent.

2. Invocation

Judge Henington led the invocation.

3. Pledge of Allegiance

The Pledge of Allegiance and Texas Pledge were led by Judge Henington.

4. 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

None.

5. County Judge - Reports and Action Items

No report.

6. Emergency Management Department

A. Review, discuss and take possible action regarding Brewster County fireworks policy

James Etchinson, Emergency Management Coordinator, presented the fireworks policy. Judge Henington moved to change the end date to January 2, 2026, from January 1, 2026, and for Judge Henington to sign when resolution is corrected. Commissioner Colando seconded the motion; motion passed 4-0.

7. Treasurer's Office

A. Financial Reports / Updates

Judge Henington presented the Investment Report. Commissioner Morrow moved to approve the Investment Report. Commissioner Westermann seconded the motion; motion passed 4-0.

B. Review, discuss and take possible action to approve Brewster County's Texas County & District Retirement System plan assessment for the calendar year 2026

Judge Henington presented the retirement system plan assessment for the calendar year 2026. The county budget is 10%, but the actual percentage is 9.76%. Commissioner Morrow moved to approve the TCDRS rates as presented. Commissioner Colando seconded the motion; motion passed 4-0.

8. Brewster County Comptroller

A. Review, discuss and take possible action regarding the following items:

- 1. Accounts Payable and Recurring Expenses**
- 2. Line-Item Adjustments**
- 3. Budget Amendments**

Malynda Richardson, County Comptroller, presented reports for payment of expenses and budget amendments. Judge Henington moved to approve the comptroller reports as presented. Commissioner Westermann seconded the motion; motion passed 4-0.

B. Financial Reports / Updates

None.

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

None.

9. 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.

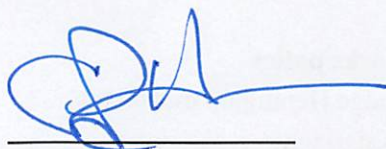
If necessary, following any closed or executive meeting the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

10. Schedule next Regular Commissioners Court Meeting on January 13, 2026, at 9:30 A.M.

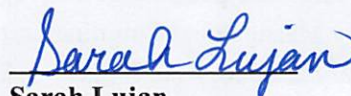
Judge Henington scheduled the next regular Commissioner Court meeting on January 13, 2026, at 9:30 A.M.

11. Adjourn

Commissioner Colando moved to adjourn. Commissioner Morrow seconded the motion; motion passed 4-0. The meeting adjourned at 9:43 A.M.



Greg P. Henington
Brewster County Judge



Sarah Lujan
Brewster County Clerk

PLEASE NOTE THE FOLLOWING: The Brewster County Commissioners Court reserves the right to conduct an executive/closed meeting session to discuss and deliberate any of the items listed on the agenda instrument posted for this meeting, as permitted by law, including all applicable open meeting exceptions recognized by Chapter 551 of the Texas Government Code ("Chapter 551," the Texas Open Meetings Act), or other applicable statute, including without limitation the following Chapter 551 exceptions: §§ 551.071 and 551.129 (consultation with attorney); § 551.072 (deliberation regarding real property); § 551.0725 (deliberation regarding contract being negotiated); § 551.073 (deliberation regarding prospective gift); § 551.074 (deliberation regarding personnel matters); § 551.0745 (deliberation regarding personnel matters affecting county advisory board); § 551.076 (deliberation regarding security devices or security audits); § 551.0785 (deliberations involving medical or psychiatric records of individuals); and § 551.087 (deliberation regarding economic development negotiations).