BREWSTER COUNTY COMMISSIONERS COURT

JIM WESTERMANN Commissioner, Pct.1

RUBEN ORTEGA Commissioner, Pct. 3



SARA COLANDO Commissioner, Pct. 2

MO MORROW
Commissioner, Pct.4

GREG P. HENINGTON County Judge

Special Commissioners Meeting: August 5, 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 9:31 a.m.; the following Elected Officials were present:

Greg Henington

County Judge

Jim Westermann

Commissioner Pct. 1

Sara Allen Colando

Commissioner Pct. 2

Ruben Ortega

Commissioner Pct. 3

William "Mo" Morrow

Commissioner Pct. 4

Julie Morton

County Treasurer

Sarah Vasquez

County Clerk

2. Invocation

Invocation by Judge Henington.

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. Elections

A. Review, discuss and take possible action to create a part time position within the Elections Department to facilitate the transition until the full time Election Administrator is filled. Funding for the position will be from the Elections Department budget

Judge Henington presented with consultation from legal and Secretary of State. Commissioner Ortega moved to approve creating a part-time position as presented. Commissioner Morrow seconded the motion; motion passed 5-0.

B. Review, discuss and take action to approve an Order to allow the Brewster County Clerk to assume the responsibilities of administering the Elections office until such time as the Election Administrator position is filled

Commissioner Ortega moved to approve the order allowing the Brewster County Clerk to assume responsibilities of the Elections Office as presented. Commissioner Westermann seconded the motion; motion passed 5-0.

C. Review, discuss and take action to approve additional compensation to the Brewster County Clerk for assuming the responsibilities of the Election Office until such time as the Election Administrator position is filled

Commissioner Morrow moved to approve additional compensation to the Brewster County Clerk at \$65 a day. Commissioner Ortega seconded the motion; motion passed 5-0.

- 6. Review, discuss and take necessary action related to the Brewster County 2026 Fiscal Year Budget
 - A. Review, discuss and take action to publish 2026 Elected Official Salaries

Commissioner Colando moved to approve the posting of 2026 Elected Officials' salaries, with the noted correction. Commissioner Morrow seconded the motion; motion passed 5-0.

B. Review, discuss and take possible action on 2025 Tax Rate Calculation worksheet Sylvia Vega, Tax Assessor-Collector, presented the 2025 Tax Rate Calculation worksheet.

7. 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.

8. Adjourn

Commissioner Colando moved to adjourn. Commissioner Ortega seconded the motion; motion passed 5-0. The meeting adjourned at 9:49 AM.

Greg P. Henington Brewster County Judge Sarah Vasquez Katrin 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).