

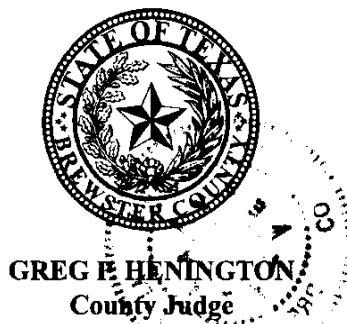
**BREWSTER COUNTY
COMMISSIONERS COURT**

JIM WESTERMANN
Commissioner, Pct.1

RUBEN ORTEGA
Commissioner, Pct. 3

SARA COLANDO
Commissioner, Pct. 2

MO MORROW
Commissioner, Pct.4



Special Commissioners Meeting: February 4, 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
Ruben Ortega	Commissioner Pct. 3
William "Mo" Morrow	Commissioner Pct. 4
Julie Morton	County Treasurer

Sarah Vasquez, County Clerk, was absent for a conference in Denton, TX. Katrina Munoz, Deputy Clerk, sat in for the Clerk's Office.

2. Invocation

Invocation by Commissioner Morrow.

3. Pledge of Allegiance

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

4. Discuss and take possible action to approve a Request for Proposal for the purchase of a customized building to be used as a health care clinic in Study Butte, Texas.

- A. Request for Proposal**
- B. RFP Advertising**

Judge Henington presented a draft Request for Proposal for the purchase of a custom healthcare clinic building in Study Butte, and advertisement to be published for the RFP. The building would be owned by the county but would be used for the clinic through the Hospital District. Judge Henington moved to approve the Request for Proposal and RFP advertising as presented. Commissioner Colando seconded the motion; motion passed 5-0.

5. Discuss and take action to modify and update certain parcels of land in the Sunny Glenn Estates subdivision.
Shelly Means with Carpenter Realty, representing the Estate of Kathleen Olsen, presented a plat map of Sunny Glenn Estates subdivision, which was approved in 1978 but cannot currently be located in the County's records. Commissioner Ortega moved to approve the subdivision updates to be grandfathered into the map that was lost by Brewster County. Commissioner Westermann seconded the motion; motion passed 5-0.

6. Schedule next Special Commissioners Court Meeting on February 11, 2025, at 9:30 A.M.

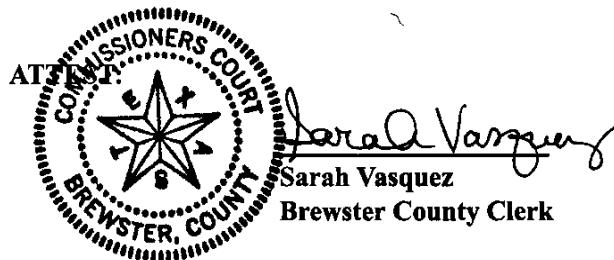
Judge Henington announced the next Special Commissioners Court Meeting on February 11, 2025 at 9:30 AM in Study Butte, Texas.

7. Adjourn

Commissioner Ortega moved to adjourn. Commissioner Westermann seconded the motion; motion passed 5-0. The meeting adjourned at 9:43 AM.



Greg P. Henington
Brewster County Judge



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).