

**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

Regular Commissioners Meeting: February 10, 2026, 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 |

2. Invocation

Judge Henington led the invocation.

3. Pledge of Allegiance

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

4. Review, discuss and take necessary action to approve previous meeting minutes

B. Commissioners Court Meeting of January 13, 2026

Commissioner Colando moved to approve the January 13, 2026, minutes. Commissioner Ortega seconded the motion; motion passed 5-0.

A. Commissioners Court Meeting of January 27, 2026

Commissioner Morrow moved to approve the January 27, 2026, minutes. Commissioner Ortega seconded the motion; motion passed 5-0.

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

Kirk Caughman, Chief of Police for Alpine Police Department, announced his new position and offered assistance with anything.

6. Recognition & Announcements

None.

7. Report from City of Alpine representative; discussion only, no action required

None.

8. County Judge - Reports and Action Items

A. EMS Townhall Meeting - Monday, February 9, 2026 at Sul Ross Student Center

Judge Henington presented an update on the EMS Townhall Meeting.

9. Discuss and take action to modify and update certain parcels of land in the Sunny Glenn Estates subdivision

Shelly Means, real estate agent, presented the Sunny Glen Estates Subdivision Phase 5 plat. Judge Henington moved to update the Sunny Glenn Estates Subdivision Phase 5 as presented. Commissioner Ortega seconded the motion; motion passed 5-0.

10. Review, discuss and take possible action to declare the following as salvage and eligible for online auction and, if not sold in 10 days by public auction, available for destruction or disposal (LGC 263.151, 263.152)

- A. Heavy Duty Doors**
- B. Light Fixtures**
- C. Desks**
- D. Filing Cabinets**
- E. Desk Shields**
- F. Custom Shelving**

Judge Henington presented the items to be declared salvageable and put on the online auction. Commissioner Ortega moved to approve as presented. Commissioner Colando seconded the motion; motion passed 5-0.

11. Review, discuss and take action to approve Dell financing lease for the purchase of ten desktop computers.

A. Financing lease documents

Commissioner Ortega moved to approve the Dell financing lease as presented. Commissioner Westermann seconded the motion; motion passed 5-0.

12. Kayse Muratori, 9-1-1 GIS Coordinator

A. Review, discuss and take appropriate action on adding the following roadways to the MSAG database:

- 1. Add roadway MATHEWS ROAD located off GRASS DRAW ROAD in the Terlingua Ranch Subdivision**

Tabled until next meeting.

B. Program Updates/ Discussion only

13. Road & Bridge Department

A. Superintendent's Report

Superintendent Johnny Salcido presented the Road and Bridge department's general report.

B. Review, discuss and take appropriate action for general work/ permits/contract of Road & Bridge Department

Superintendent Salcido presented a trench permit from Big Bend Telephone. Commissioner Colando moved to approve as presented. Commissioner Ortega seconded the motion; motion passed 5-0.

14. Emergency Management Department

A. General Report - Emergency Management Coordinator

James Etchinson, Emergency Management Coordinator, presented an Emergency Management Department.

15. Treasurer's Office

A. Financial Reports / Updates

No reports.

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

None.

C. Grant Approval & Administration

1. Review, discuss and take action on the following resolutions for FY27 grant period:

Senate Bill 8 Resolution

Criminal Justice Grant Resolution

Body Worn Camera Resolution

Operation Lone Star

Jaclyn Nunley, Grant Administrator, presented FY27 grant resolutions. Ms. Nunley spoke on StoneGarden Grant that was missed on the Agenda. Commissioner Ortega moved to approve the above presented resolutions. Commissioner Morrow seconded; motion passed 5-0.

16. Brewster County Comptroller

A. General Bills / Discussion and appropriate action regarding to

B. Invoices with Purchase Orders

Malynda Richardson, County Comptroller, presented the invoices with purchase orders. Commissioner Colando moved to approve as presented. Commissioner Ortega seconded the motion; motion passed 5-0.

C. Invoices without Purchase Orders

Comptroller Richardson presented invoices with purchase orders. Commissioner Morrow moved to approve as presented. Commissioner Ortega seconded the motion; motion passed 5-0.

D. Recurring Expenses

Comptroller Richardson presented the recurring expenses. Judge Henington moved to approve as presented. Commissioner Ortega seconded the motion; motion passed 5-0.

E. Line-Item Adjustments

None.

F. Budget Amendments

Comptroller Richardson presented budget amendments. Commissioner Morrow moved to approve as presented. Commissioner Ortega seconded the motion; motion passed 5-0.

G. Other Reports

None.

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

Judge Henington presented a preventative measure for the A/C for the Red Patillo Center and the Val Beard complex to replace the 25 year old A/Cs from the LATCF fund. The roof from the main courthouse needs to be maintained. Moneys can be pulled from the Historical Fund. There are concrete projects in the future to be addressed. The Elections Office needs more room during election season.



17. Brewster County Tourism

A. Report from Robert Alvarez, Executive Director:

General update, travel shows, marketing, finances, visitation status, project reports and issues

Robert Alvarez, Executive Director of Visit Big Bend, presented an update.

B. Review, discuss and take appropriate action to approve contract for American Archeology Magazine

C. Review, discuss and take appropriate action to approve contract for Texas Highways full page ad

D. Review, discuss and take appropriate action to approve contract for Tour Texas web portal renewal

E. Review, discuss and take appropriate action to approve contract for 4 full page ads in NatGeo - UK

Commissioner Ortega moved to approve all four contracts as presented. Commissioner Colando seconded the motion; motion passed 5-0.

18. 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.

19. Schedule next Regular Commissioners Court Meeting on February 24, 2026, at 9:30 A.M.

Judge Henington announced a Special Commissioners Court meeting on February 19, 2026, at 9:30 A.M. Judge Henington announced the next Regular Commissioners Court Meeting on February 24, 2026, at 9:30 A.M.

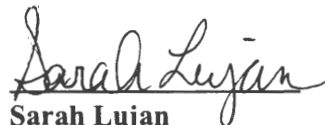
Judge Henington announced the next Regular Commissioners Court Meeting on February 24, 2026, at 9:30 A.M.

20. Adjourn

Commissioner Ortega moved to adjourn. Commissioner Westermann seconded the motion; motion passed 5-0. The meeting adjourned at 10:43 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).