

**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: January 13, 2026, at 9:30
A.M . Brewster County Courthouse, Commissioners Courtroom
201 West Ave. E Alpine, Texas 79830**

AMENDED 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
William "Mo" Morrow	Commissioner Pct. 4
Sarah Lujan	County Clerk

Ruben Ortega, Commissioner Pct. 3, was absent.

2. Invocation by Harvey Treviño with Calvary Apostolic Church

Pastor Harvey Treviño with Calvary Apostolic Church 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

A. Commissioners Court Meeting of December 16, 2025

Commissioner Morrow moved to approve the Minutes of December 16, 2025. Commissioner Colando seconded the motion: motion passed 4-0.

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

Pastor Treviño announced a religious youth rally on April 25, 2026, at 2 PM located at Sul Ross.

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

Rick Stephens, Ward 5 City Council Member, presented an update from the City of Alpine.

6. Recognition & Announcements

Commissioner Morrow announced the Stockshow was a success.

8. County Judge - Reports and Action Items

A. Review, discuss and take possible action regarding generator inspection of November 25, 2025

Judge Henington presented the generator inspection report of November 25, 2025. No action.

B. Review, discuss and take action to approve up to \$10,000 from LATCF funds for the purposes of completing a county wide organization of archived files. Funds will be used to pay contract labor and/or purchase storage supplies and shelving

Judge Henington moved to approve \$10,000 from LATCF funds for archived files. Commissioner Colando seconded the motion; motion passed 4-0.

C. Review, discuss and take possible action to approve the acceptance of a \$500,000 grant from the State of Texas for the purchase of ambulances

Commissioner Morrow moved to approve the \$500,000 grant from the State of Texas for ambulances. Commissioner Westermann seconded the motion; motion passed 4-0.

D. Review, discuss and take action regarding Form SLR 512, Records Management Policy

Judge Henington announced the county is out of compliance and each department head and elected official needs to complete the SLR 512 form.

E. Discuss upcoming Town Hall meetings for EMS Task Force

1. January 21, 2026 at Alpine Civic Center; January 26, 2026 at Sul Ross Student Center; January 31, 2026 at Marathon Community Center

Judge Henington announced Town Hall meetings to discuss the EMS Task Force with the public at 6 PM on the following dates:

- January 21, 2026 at Alpine Civic Center
- January 26, 2026 at Sul Ross Student Center
- January 31, 2026 at Marathon Community Center

9. Review, discuss and take possible action regarding preliminary application for Mathews subdivision (re-plat) proposal

A. Preliminary application

County Clerk Lujan announced to amend the correct title of the plat to "Re-Plat Lots 1-5 Terlingua Ranch" from Mathews subdivision. The court has asked to clean up the plat with no matching names before filing. Commissioner Colando moved to approve the preliminary application with corrections. Commissioner Westermann seconded the motion; motion passed 4-0.

10. Review, discuss and take action to approve a re-plat of 11.704 acres within the Los Montanas Subdivision, Lajitas Texas

A. Re-plat map

Judge Henington presented the preliminary plat application for Las Montañas Subdivision in Lajitas. Commissioner Colando moved to approve the preliminary plat application as presented. Commissioner Morrow seconded the motion; motion passed 4-0.

11. Review, discuss and take possible action on the following ESD # 1 director appointments

A. Letter from ESD # 1 Board

Judge Henington presented the letter from ESD #1 Board.

B. Re-appointment of Jeannette Hall, Christen Oren and Linda Walker

Commissioner Colando moved to approve the re-appointment of Jeannette Hall, Christin Orren and Linda Walker. Commissioner Westermann seconded the motion; motion passed 4-0.

C. Appointment of Adam Daley

Commissioner Colando moved to approve the appointment of Adam Daley. Commissioner Morrow seconded the motion; motion passed 4-0.

D. Director Listing

No action.

12. Review, discuss and take action to approve the following Agreements

- A. Agreement for Cleaning Services (Mendoza) - Terlingua**
- B. Agreement for Cleaning Services (Galindo) - Marathon**
- C. Agreement for Visitor Kiosk Cleaning (Galindo) - Marathon**
- D. Agreement for Visitor Center Kiosk Cleaning (St. Romain) - Terlingua**
- E. Agreement for Visitor Center Kiosk landscape maintenance (Aguilar) - Marathon**
- H. Agreement - Marathon Library**
- F. Agreement - Alpine Public Library**
- G. Agreement - Big Bend Citizens Alliance**

Commissioner Westermann moved to approve all contracts as presented. Commissioner Colando seconded the motion: motion passed 4-0.

1. Program Updates/Discussion only — Big Bend Citizen Alliance/Public Library

Dale Weiss, Big Bend Citizens Alliance and Public Library volunteer, presented an update with the success of events and youth involvement.

13. Review, discuss and take action to approve the Interlocal Agreement with Pecos County for the 83rd District Attorney's Office

A. Interlocal Agreement - 2026

Commissioner Colando moved to approve the Interlocal Agreement with Pecos County for the 83rd District Attorney's Office as presented. Commissioner Morrow seconded the motion; motion passed 4-0.

14. Review, discuss and take action to engage Enterprise Fleet Management for the purpose of purchasing three Toyota Tundras for the Sheriff's office and the management of the Brewster County Vehicle Fleet. Authorize the Brewster County Judge to negotiate and execute Master Equity Lease Agreement and Amendment and Fleet Rental Agreement and Addendum; Agreement to Sell FM Customer Vehicles, Consignment Auction Agreement for Sale of Customer Owned Vehicles and the EFM Government Credit Application with Enterprise Fleet Management, Inc./Enterprise FM Trust and approve budgeted vehicle acquisitions via said agreements

A. Tundra purchase analysis

Billy Dulakis, Enterprise Fleet Manager, presented the agreement for all of the county's vehicles. Judge Henington moved to entertain Enterprise as the Fleet Manager and to purchase three Tundras. Commissioner Colando seconded the motion: motion passed 4-0.

15. Review, discuss and declare the following items 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. Photo # 1 - Commercial Light Fixtures**
- B. Photo # 2 - Commercial Light Fixtures**
- C. Photo # 3 - HVAC Equipment**
- D. Photo # 4 - Commercial Stove**
- E. Photo # 5 - Ice Machine**
- F. Photo # 6 - Office Chairs**
- G. Photo # 7 - Electrical panels for Oxygen Machine**
- H. Photo # 8 - Glass front shelving**
- I. Photo # 9 - Metal table**
- J. Photo # 10 - Band Saw**

Commissioner Morrow moved to declare items A-J as presented for salvage. Commissioner Colando seconded the motion: motion passed 4-0.

16. Review, discuss and take action to approve the Employee Grievance Committee for 2026

A. Salary Grievance Committee - Proposed for Fiscal 2026

The court picked two names with three alternates to be placed on the FY26 Salary Grievance Committee:

- Husebio Armendariz Piedra, Jr.
- Sherida Saxton Tripp
- Kevin G Geehan
- Patricia Moody Harveson
- Jose Carlos Loya Armendariz

Commissioner Colando moved to approve the presented names. Commissioner Morrow seconded the motion: motion passed 4-0.

17. 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

None.

18. Elections

A. Review and discuss approval to add old election ballot boxes and voting booths to the county auction site

1. Memo on purchasing updated equipment

Jessica Elliott, Election Assistant, presented items to be declared salvage for auction. Ms Elliot presented the new replacements for the old election boxes. Judge Henington moved to approve as presented. Commissioner Morrow seconded the motion: motion passed 4-0.

19. 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 KESTREL ROAD located off LTM ROAD in the Terlingua Ranch Subdivision

Kayse Muratori, 911 GIS Coordinator, presented the roadway Kestrel Road in the Terlingua Ranch Subdivision. Commissioner Colando moved to approve adding Kestrel Road to the 911 database. Commissioner Morrow seconded the motion; motion passed 4-0.

B. Program Updates/ Discussion only

GIS Coordinator Muratori presented a program update.

20. County Clerk

A. For Discussion Only - County Clerk's Declaration of Official Records

County Clerk, Sarah Lujan, presented the Declaration of Official Records.

21. Sheriff's Office

A. Review, discuss and take action to approve Sheriff's Office and Jail wages to include all grants related to wages

Judge Henington moved to approve the Sheriff's Office and Jail wages effective December 29, 2025. Commissioner Morrow seconded the motion: motion passed 4-0.

22. Emergency Management Department

A. General Report - Emergency Management Coordinator

None.

23. Treasurer's Office

A. Financial Reports / Updates

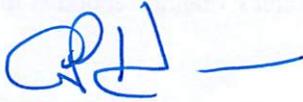
None.

27. Schedule next Regular Commissioners Court Meeting on January 27, 2026, at 9:30 A.M.

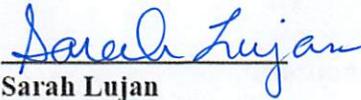
Judge Henington announced the next Regular Commissioner Court meeting on January 27, 2026, at 9:30 AM.

28. Adjourn

Commissioner Colando moved to adjourn. Commissioner Morrow seconded the motion; motion passed 4-0. The meeting adjourned at 11:41 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).

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

None.

C. Grant Approval & Administration

1. Review, discuss and take possible action regarding the awarding of the 2025 Community Development Block Grant in the amount of \$750,000

Judge Henington presented the \$750,000 Community Development block grant, to be used for Study Butte. Judge Henington announced next year's grant will go to Marathon. Commissioner Morrow Commissioner Colando seconded the motion: motion passed 4-0.

24. Brewster County Comptroller

A. Review, discuss and take action on items related to:

1. Payment of Expenses

Malynda Richardson, County Comptroller, presented three reports for payment of expenses. Judge Henington moved to approve reports as presented including the reoccurring bill. Commissioner Morrow seconded the motion: motion passed 4-0.

2. Budget / Line-Item Adjustments

Comptroller Richardson presented the budget/line-item adjustments. Commissioner Colando moved to approve the updated list. 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.

25. Brewster County Tourism

A. Report from Robert Alvarez, Executive Director:

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

No report.

26. 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.

A. Convene into a Closed Meeting under Section 551.072 of the Government Code (Open Government) that allows a governmental body to conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

Court recessed at 11:34 AM

Court reconvened at 11:40 AM

No action required in open session.