

PUBLIC NOTICE
MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, APRIL 25, 2023, AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
201 W AVE E
ALPINE, TEXAS

Members of the public who are not able to participate in person, are encouraged to watch the meetings live online, at www.brewstercountytexas.com or Brewster County's Facebook page. Members of the public are also encouraged to participate in public comment by calling 432-244-6663.

AGENDA

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Minutes / additions / corrections / approval**
- 4. Public Comment - Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court may be limited in its ability to respond to comments.**
- 5. Recognition & Announcements**
 - Clean up day**
 - CPR/AED course first class April 26 10 am -12 pm and 2 pm – 4pm**
- 6. County Judge Report - for informational purposes only; no action required**
- 7. Update on new Brewster County Website/ Commissioner S. Colando/ Discussion only**
- 8. Road & Bridge Department**
 - A. Superintendent's Report**
 - B. Discussion and appropriate action for general work / permits / contracts of Road & Bridge Department**
- 9. Presentation by Big Bend Telephone regarding broadband services in Brewster County/ Discussion only**

10. Big Bend Telephone

- A. Review, discuss and take possible action to support BBT's efforts to obtain broadband funding for Brewster County**

11. Review, discuss and take possible action to approve Broadband Resolution supporting improving broadband coverage in the Far West Texas and Upper Rio Grande region

12. Kayse Muratori 9-1-1 GIS Coordinator, to discuss, review and take possible action to name roadway

- A. Report project update/ discussion only**

13. Review, discuss and take possible action to accept the adoption of Los Ranchos Estate roads into Brewster County system

14. Justice of the Peace office to provide update presentation on Brewster County Precinct 1/ Discussion only

15. Treasurer's Office

- A. Financial Reports / Updates**

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

- C. Official Monthly Reports**

- D. 2020 County Audit update/ Discussion only**

16. Brewster County Auditor

- A. General Bills / Discussion and appropriate action regarding to**

- 1. Budget Amendments**
- 2. Line-Item Adjustments**

- B. Financial Reports/ Updates**

- C. Discussion, review and appropriate action related to financial administration and Policies**

17. Elections Office

- A. Presentation by Michele Carew Vista SG representative/ discussion and appropriate action**
- B. Review, discuss and take possible action to purchase additional election software tools (AutoSync, Sweep Module, ABBM, Audit & Campaign Finance) from Vista SG using available ARPA funds**
- C. Review, discuss and take possible action to purchase 1 additional DS200 Scanner from Election Systems and Software to aid in compliance of Early Voting and Election Day reporting using available ARPA funds.**

18. Review, update, discuss and take possible action regarding ARPA expenditures

19. Brewster County Tourism

- A. Executive Director Report**
- B. Discussion and appropriate action for general work/ contracts for Brewster County Tourism**

20. Emergency Management Department

- A. General Report - Emergency Management Coordinator**
- B. Brewster County Burn Ban**

21. Schedule next Commissioners Court Meeting on May 9th, 2023, at 9:30 A.M

22. Adjourn

FILED
At 9:09 o'clock A.M
Date 4.21.23

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Renell Mejia Deputy