

PUBLIC NOTICE
MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JULY 11, 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.brewstercountytx.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 – Father Michael Wallens**
- 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**
- 6. Update on new Brewster County Website/ Commissioner S. Colando/ Discussion only**
- 7. County Judge Report - for informational purposes only / no action required**
- 8. Declare salvage items:**
 - A. Sheriff's Office**
 - B. Road & Bridge Department**
- 9. Review, Discuss, and take possible action on ARPA funds**
 - A. Presentation by the Sunshine House**

At 9:10 FILED o'clock 11 M
Date 7-7-23

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Sarah Vasquez Deputy

B. Review, discuss and take possible action regarding mold assessment basement in County Clerk's office

10. Review, discuss and take appropriate action to consider JP1 Scott Wassermann's Contract for Training and Consulting services

11. Review, discuss and take possible action to allocate \$4,000 from Alpine Volunteer Fire Department (010-411-247) to Alpine Emergency Services Board DBA Alpine Volunteer Fire Department.

12. Review, discuss and take possible action to allocate \$15,000 from the Historical Fund for the purpose of a courthouse grounds master plan to include a survey and the services of an arborist for limb removal and general tree maintenance.

13. PermiaCare

A. Review, discuss and take possible action to approve contract renewal for Mental Health Services/ Mental Health Deputy Services FY 23-24

14. Road & Bridge Department

A. Superintendent's Report

B. Discussion and appropriate action for general work / permits / contracts of Road & Bridge Department

15. Emergency Management Department

A. General Report - Emergency Management Coordinator

B. Review, discuss and take appropriate action on Brewster County Burn Ban

16. 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. County Audit update/ Discussion only

17. 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

18. Brewster County Tourism

A. Report from Robert Alvarez, Executive Director:

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

B. Discussion, review and take possible action for general work/ Contracts for Brewster County Tourism go forward

19. FY 2024 Budget Workshop / Discussion considering all aspects of County revenues expenditures and upcoming financial needs for all County departments and other entities funded by the County / scheduling issues related to adoption of Budget and setting Tax Rate

A. Discuss, review, and take appropriate action to designate officer / employee to calculate and certify tax rates. (Tax Code 26.04 c)

B. Discuss, review, and take appropriate action to Review FY 2024 Budget and Tax Rate Planning Calendar

C. Discuss, review, and take appropriate action on Budget Presentations from Department Heads, Contracting Agencies and Governmental Agencies

20. Schedule next Commissioners Court Meeting on July 25, 2023, at 9:30 A.M

21. Adjourn