

## PUBLIC NOTICE

MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, MARCH 22, 2022, 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](http://www.brewstercountytx.com) or [Brewster County, Texas \(County's Facebook page\)](#). Members of the public are also encouraged to participate in public comment by calling telephone number 432-538-2028. This temporary suspension will leave important Open Meetings Act (Section 551.043, Texas Government Code) protections in place.

### AGENDA

1. Invocation, Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Public Comment – Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments.
4. Recognitions & Announcements-

Brewster County has selected an emergency service provider

5. Emergency Management Department-
  - A. General Report including

Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and EMS); update on needs, programs, training, recent work with other governmental entities; equipment for emergency response and updates regarding needs, maintenance, repairs, replacement, and additions; burn bans, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security, FEMA Grant & Updates on Coronavirus (COVID-19) / Discussion and appropriate action

6. Road & Bridge Department-
  - A. Road & Bridge Superintendent's Report General updates on maintenance and repairs for all county roads; road materials including, fuel, supplies including

**usage & inventories & future needs; equipment including heavy equipment, (maintenance repairs, future needs, replacement, and additions), pickups, trailers and other light vehicles and accessories, and small equipment, (usage, future needs), equipment rentals; facilities (yards in Alpine, Marathon and S. County) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, performance and safety); permits for boring or trenching for utilities across County Roads**

**B. Discussion and appropriate action for general work of Road & Bridge Department & Community Facilities to go forward**

**7. Community Facilities Report**

**A. General Report**

**8. Treasurer's Office**

**A. General Bills / Discussion and appropriate action  
Financial Reports / Updates, discussion, review, and appropriate action  
concerning the following:**

<b>Combined Statement of Revenues &amp; Expenses</b>	<b>Payroll Reports</b>
<b>Check Register</b>	<b>Receipt File Listings</b>
<b>Personnel/Overtime Reports</b>	<b>Cash Reports</b>
<b>Other Financial Report as Requested by Commissioners</b>	<b>Grants Reports</b>

**B. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward**

**9. Discussion and appropriate action to grant an exception to the County's travel policy regarding meal reimbursements**

**10. Brewster County Auditor**

**A. General Bills / Discussion and appropriate action  
Financial Reports / Updates, discussion, review, and appropriate action  
concerning the following:**

<b>Budget Amendments</b>	<b>Line-Item Transfers</b>
<b>Other Financial Reports as Requested by Commissioners</b>	

- B. Other general administrative and procedural matters related to Auditor's Office/ Discussion and appropriate action for work of Auditor's Office to go forward**

**11. Brewster County Tourism**

- A. Report from Robert Alvarez, Executive Director:  
General update, travel shows, marketing, finances, visitation status, project reports. personnel issues, (vacancies, new hires, and performance)**
- B. Discussion and appropriate action for general work, contracts, and agreements for Brewster County Tourism to go forward**

**12. Texas A&M AgriLife Extension Agent/ Activity Report/ Discussion Only**

- 13. State -Mandate Cybersecurity Course for 2022 /Approve enrolling County Employees to the Texas Association of Counties (TAC) for free course / Discussion and appropriate action**

- 14. Discussion and appropriate action to accept property donation / property ID number 18941**

- 15. Discussion and appropriate action for Plat subdivision/ Larrew Subdivision of a called 11.985 acres, approval for Lot 1 & 2 Block 1**

**16. City of Alpine -Recycling Center**

- A. Discuss and consider action to renew the Hal Flanders Recycle Center Interlocal Agreement**

- 17. Discussion and appropriate action to approve Big Bend Area Sexual Assault Response Team (SART) and current member representatives**

**18. Election**

- A. Approve Order of Special Election for May 7, 2022 / Discussion and appropriate action**
- B. Approve Notice of Special Election for May 7, 2022 / Discussion and appropriate action**
- C. Approval to move Precinct 1 from the Brewster County Sunny Glen Cooperative Building 2201 W Hwy 90 to the Fellowship Hall of First Assembly of God 1802 Ft. Davis Hwy / Discussion and appropriate action**

19. Water District Board / Board of Directors to Appoint member replacement / Discussion and appropriate action
- A. Executive Session Pursuant to Section 8 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee
- Reconvene in Open Session
- B. Discussion and appropriate action resulting from Executive Session
20. Officials' Monthly Reports
21. Scheduled Regular Commissioners Court Meeting on April 12, 2022 at 9:30A.M
22. Adjourn

At 2:59 FILED o'clock P M  
Date 3/18/22

SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By [Signature] Deputy