

## **PUBLIC NOTICE**

**MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY JULY 12, 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.brewstercountytexas.com](http://www.brewstercountytexas.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**
- 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, prohibiting fireworks, 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. Alpine Volunteer Fire Department**
  - A. Report from Andrew Pierce, Fire Chief: General department updates/ Discussion only**

**7. Road & Bridge Department / Community Facilities**

**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**

**8. Community Facilities Report**

**A. General Report**

**9. Treasurer's Office**

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

**Combined Statement of Revenues & Expenses  
Check Register  
Personnel/ Overtime Reports  
Other Financial Report as Requested  
by Commissioners**

**Payroll Reports  
Receipt File Listings  
Cash Reports  
Grant Reports**

**B. Approve amending resolution for participation in TexSTAR Short Term Asset Reserve Fund / Discussion and appropriate action**

**C. Approve amending resolution for participation in Local Government Investment Cooperation (LOGIC) / Discussion and appropriate action**

**D. American Rescue Plan Act (ARPA) budget of \$1,787,575.00 to assist in funding the Marathon Water Supply and Sewer Project (\$750,000.00), Broadband Expansion Project (\$105,800.00) and North Brewster County Emergency Response Center Construction Project (\$306,094.00) / Discussion and appropriate action**

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

**10. Brewster County Auditor**

- A. General Bills / Discussion and appropriate action**
- B. Financial Reports / Updates, discussion, review, and appropriate action concerning the following:**
  - Budget Amendments**
  - Line-Item Transfers**
  - Other Financial Reports as Requested by Commissioners**
- C. 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 Report presentation from Luke Hendryx  
Discussion only**

**13. FY 23 Budget Workshop / Discussion concerning 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. Review FY 23 Budget and Tax Rate Planning Calendar / Discussion and appropriate action**
- B. Presentations by Elected Officials and Department Heads concerning expenditures within their department for the FY 23 Budget / Discussion only**

**14. Officials' Monthly Reports**

**15. Schedule next Commissioners Court Meeting on July 26, 2022, at 9:30 A.M.**

16. Adjourn

At 1:43 <sup>FILED</sup> o'clock P M  
Date July 8, 2022

*Sarah Vasquez*

SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy