

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, JULY 28, 2021 AT 9:30 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
201 W AVE E  
ALPINE, TEXAS

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate via Zoom.

Additionally, members of the public are encouraged to watch the meetings live online, at the [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. 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 Grants & Updates on Coronavirus (COVID-19) / Discussion and appropriate action

B. Discussion and appropriate action for work of Emergency Management Department to go forward

At 3:07 FILED o'clock P M  
Date 7.23.21

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

**5. Elections Administrator**

- A. Discuss and consider Procurement of Proposal Package (Security Policies) with AT&T / Discussion and appropriate action**
- B. Discuss and consider application and resolution for the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties / Discussion and appropriate action**

**6. Recognitions & Announcements / Update on Brewster County Historical Commission**

**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**
- B. Discussion and appropriate action for general work of Community Facilities to go forward**

**9. Treasurer's Office**

- A. 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. Accept donations made in Memory of James Travis Roberts' name to the Brewster County Historical Commission in the total amount of \$150.00 / Discussion and appropriate action**

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

**10. Brewster County Subdepository Contract for Terlingua CSD / Designate by Order West Texas National Bank as Subdepository Bank for Terlingua CSD / Discussion and appropriate action**

**11. 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**

**12. Officials' Monthly Reports**

**13. Sheriff's Office / 2022 Sheriffs' & Constables' Fees / Discussion and appropriate action**

**14. 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. Approve letter of support to TXDOT regarding the addition of 'Visitor Information' signs to the BCTC Big Bend Snapshot Roadside Exhibits / Discussion and appropriate action**

**C. Discussion and appropriate action for general work of Brewster County Tourism to go forward**

**15. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton, Attorneys At Law, in re Cause No. CVB20433; Marcia Ann Sykes and the Estate of Marcia Ann Sykes and all Unknown Heirs, Devisees, and Assigns of Marcia Ann Sykes; Phillip Joseph Smith; Dymphna Lorraine DeLaRosa / Discussion and appropriate action**

- 16. Regional Public Defenders Office / FY2022/23 Interlocal Agreement between Lubbock County and Brewster County / Discussion and appropriate action**
- 17. Texas Department of Motor Vehicles Imposition of Optional Fees (Fiscal Year 2022) / Discussion and appropriate action**
- 18. Consider Retaining Agreement with a Law Firm re Cause No. CV02299; Elizabeth Emery Fulcher Hill and Janie Marie Fulcher, Plaintiffs, v Unknown Executor or Administrator of the Estate of Bernardo Borrego, Deceased, Unknown Heirs of Bernardo Borrego, Deceased, Any and All Known or Unknown Owners or Claimants of an Interest, Right, or Title In: Section 303, Block G-4, G.C. & S.F. Ry. Co. Survey (640 acres) in Brewster County Texas, and Brewster County, Texas, Defendants/ Discussion and appropriate action**

**RECESS at 12:00 Noon for lunch and reconvene at 1:00 P.M.**

- 19. FY 2022 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 of Preliminary Budget Expenditures / Discussion only**

**B. Review of Elected Salaries / Discussion only**

**C. Discussion with action to propose FY 2021 Tax Rate / Discussion and appropriate action**

**B. Approve Budget and Tax Rate Hearing Dates (August 25, 2021) / Discussion and appropriate action**

- 20. Schedule next Regular Commissioners Court Meeting on August 11, 2021, at 9:30 A.M.**

- 21. Adjourn**