

## PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, AUGUST 12, 2020 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 and 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. Update on Coronavirus (COVID-19) by Dr. Ekta Escovar, County Health Authority / Discussion and appropriate action
5. Recognitions & Announcements
6. Brewster County Tourism Council
  - A. Report from the Brewster County Tourism Council's Executive Director
  - B. Presentation of the 2021 Budget / Discussion and appropriate action
7. 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**

**8. Community Facilities Report**

**A. General Report**

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

**9. Joe Dominguez, Deputy for the Brewster County Sheriff's Office and Courthouse Security Office / Update on Courthouse Security**

**10. 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 Reports as Requested by Commissioners</b>	<b>Grants Reports</b>

**B. Discuss and consider using FY19 Surplus Distribution from Texas Association of Counties Health and Employee Benefits Pool to fund the employee-retiree wellness center / 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**

**11. Officials' Monthly Reports**

**12. Brewster County Clerk / TAC RMP Claim # PO20208332-1 / Discussion on Claim against Brewster County**

**13. Brewster County Auditor**

**A. General Bills / Discussion and appropriate action**

**B. 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>	

**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**

**14. 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 / Discussion and appropriate action**

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

**15. Texas Communities Group, LLC / Discuss and consider bid for purchase of properties held in trust by Alpine ISD and Big Bend Regional Hospital District / Discussion and appropriate action**

<b>Parcel # 10802 - \$2,000.00</b>	<b>Parcel # 17115 - \$2,500.00</b>
<b>Parcel # 10803 - \$4,055.00</b>	<b>Parcel # 24261 - \$2,611.00</b>
<b>Parcel # 12163 - \$20,501.00</b>	<b>Parcel # 22627 - \$12,081.00</b>
<b>Parcel # 12845 - \$3,000.00</b>	
<b>Parcel # 33714 - \$700.00</b>	
<b>Parcel # 10685 - \$5,501.00</b>	
<b>Parcel # 30123 - \$6,000.00</b>	

**16. Terlingua Common School District / Board Appointments / Discussion and appropriate action**

**A. Executive Session Pursuant to Section § 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**

17. Elections / Proposed Election Judges & Alternates / Discussion and appropriate Action
18. Holiday Schedule for 2020 – 2021 (Fiscal Year – October 1, 2020 – September 30, 2021) / Discussion and appropriate action to adopt Holiday Schedule
19. 2020 Certified Tax Roll and Tax Rate Collections
  - A. Presentation and discussion of revised 2020 Certified Tax Roll and Tax Rate Calculations / Discussion and appropriate action
  - B. Propose 2020 Tax Rate hearing date (September 9, 2020) / Discussion and action
20. Schedule next Regular Commissioners Court Meeting, August 26, 2020, at 9:30 A.M.
21. Adjourn

At 9:55 **FILED** o'clock A M  
Date 8-7-2020

BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Esther U. Alvarado Deputy