

**BREWSTER COUNTY
COMMISSIONERS COURT**

JIM WESTERMANN
Commissioner, Pct.1



SARA COLANDO
Commissioner, Pct. 2

RUBEN ORTEGA
Commissioner, Pct. 3

MO MORROW
Commissioner, Pct.4

GREG P. HENINGTON
County Judge

Regular Commissioners Meeting: January 9, 2024, at 9:30 A.M.

**Brewster County Courthouse, Commissioners Courtroom
201 W. Ave. E Alpine, Texas 79830**

AGENDA

- 1. Call to Order – Judge Greg P. Henington**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
- 5. Public Comment—Comments are limited to 5 minutes per person. Members of the public are also welcome to participate in public comment by calling 432-244-6663**
- 6. Recognition & Announcements**
- 7. Update on new Brewster County Website / Commissioner S. Colando / Discussion only**
- 8. County Judge Report – for informational purposes only**
- 9. Brewster County Project List:**
 - A. Review, discuss and take possible action to approve \$13,594.32 for the installation of keypad security entry system at the South Brewster County Emergency Services Building**
 - B. Review, discuss and take possible action to approve a \$5,000 contract to Lexipol for the purposes of writing grants related to Emergency Services in Brewster County**

10. Review, discuss and take possible action to appoint the following individuals for a two-year term to the Brewster County Groundwater District:
 - A. Joan Johnson
 - B. Tom Mangrem
 - C. Kevin Urbanczyk
 - D. Ambrosio Valles
11. Review, discuss and take possible action regarding roof repair on courthouse in the amount of \$6,786.35. Amount proposed to be paid for with moneys from Historical Fund.
12. Review, discuss and take possible action to increase the courthouse grounds project from \$15,000 to \$30,000. Amount proposed to be paid for with moneys from Historical Fund.
13. Review, discuss and take appropriate action to establish the position of Controller for Brewster County.
14. Review, discuss and take appropriate action to revise and update the Brewster County Commissioners Court schedule for 2024 as follows:
 - A. Add regular meeting dates for August and September 2024 for budgeting purposes
 - B. Establish meeting dates for Marathon and Terlingua
15. Review, discuss and take appropriate action regarding the Property Alert Contract by GovOS.
16. Elections
 - A. Review, discuss and take possible action related to the substitution of names for election judges / officials in the 2024 elections.
17. Road & Bridge Department
 - A. Superintendent's Report
 - B. Review, discuss and take appropriate action for general work / permits / contract of Road & Bridge Department
18. Emergency Management Department
 - A. General Report – Emergency Management Coordinator
19. Treasurer's Office
 - A. Financial Reports / Updates
 - B. Discussion, review, and appropriate action related to financial administration and policies

20. 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**

21. Brewster County Tourism

- A. Report from Robert Alvarez, Executive Director:**
General update, travel shows, marketing, finances, visitation status, project reports and issues
- B. Review, discuss and take possible action to approve \$37,838 in funding for the Texas Country Reporter/ Texas Monthly sponsorship.**
- C. Review, discuss and take possible action to approve contract with Goodworks Public Relations in the amount of \$3,000 per month to provide social media and newsletters for Brewster County Tourism.**

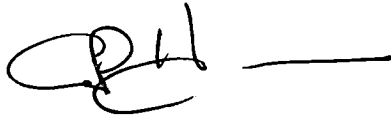
22. Closed meeting of Commissioners Court, if necessary

If, during the course of the meeting covered by the notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in the notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.

If necessary, following any closed or executive meeting the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

23. Schedule next Regular Commissioners Court Meeting on January 23, 2024, at 9:30 A.M.

24. Adjourn

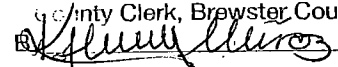


Greg P. Henington
Brewster County Judge

ATTEST:

Sarah Vasquez
Brewster County Clerk

At 9:12 FILED o'clock A M
Date January 5, 2023

SARAH VASQUEZ
County Clerk, Brewster County, TX
 Deputy