

**BREWSTER COUNTY
Commissioners Court**

JIM WESTERMANN
Commissioner, Pct. 1

RUBEN ORTEGA
Commissioner, Pct. 3



SARA COLANDO
Commissioner, Pct. 2

MO MORROW
Commissioner, Pct. 4

GREG P. HENINGTON
County Judge

Regular Commissioners Meeting: May 28, 2024, at 9:30 AM

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

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Commissioners Court Meeting of May 14, 2024**
- 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. County Judge Report - for informational purposes only**
- 8. Brewster County Project List**
 - A. Project List**
- 9. Review, discuss and take possible action for an authorization to issue**

requests for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture.

A. Community Block Grant Data Sheet

- 10. Review, discuss and take possible action to approve an addendum to JP 1 agreement with LGS regarding the addition of one user to the license. The JP 1 office is asking to add one more user to their online software program.**

A. Addendum

- 11. Review, discuss and take possible action regarding contract between Brewster County and PermiaCare for Mental Health Deputy Services.**

A. PermiaCare Contract

- 12. Review, discuss and take appropriate action to split the 2024 Budget amount of \$27,000 for the Big Bend Library into two funding amounts. One for \$13,500 to the Big Bend Library (Terlingua Common School District) and \$13,500 to the Big Bend Citizens Alliance. All funding continues to support library operations in South Brewster County.**

- 13. Marathon Chamber of Commerce - Presentation Only**

- 14. Kayse Muratori, 9-1-1 GIS Coordinator:**

**A. Review, discuss and take appropriate action to add a new roadway to 9-1-1 MSAG Database:
"DESOLATE ROAD" located off "HEN EGG ROAD"
2+/- miles in length**

**B. Review, discuss and take appropriate action to add a new roadway to 9-1-1 MSAG Database:
"CELL TOWER ROAD" located off "LOVERS LANE," then
"COPPERSTONE ROAD," to "STATE HIGHWAY 118."
0.5 +/- miles in length**

**C. Review, discuss and take appropriate action to add a new roadway to 9-1-1 MSAG Database:
"THUNDER ROAD" located off "TERLINGUA RANCH ROAD."
0.25 +/- miles in length**

D. Program Update / No action required

- 15. Road & Bridge Department**
 - A. Superintendent's Report**
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
- 16. Emergency Management Department**
 - A. General Report - Emergency Management Coordinator**
- 17. Treasurer's Office**
 - A. Financial Reports / Updates**
 - B. Discussion, review, and appropriate action related to financial administration and policies**
- 18. Brewster County Acting Comptroller**
 - 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**
- 19. 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 a advertising contract with Adventure Outdoors**
 - C. Review, discuss and take possible action to amend Brewster County By-Laws**
- 20. 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.

21. Schedule next Regular Commissioners Court Meeting on June 11, 2024 at 9:30 A.M.

22. Adjourn



Greg P. Henington
Brewster County Judge

ATTEST:

Sarah Vasquez
Brewster County Clerk

FILED
At 9:31 o'clock A M
Date May 24, 2024

SARAH VASQUEZ
County Clerk, Brewster County, TX
By  Deputy