

**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: April 09, 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 action to approve Commissioners Court Meeting minutes from:
 - A. March 26, 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. Review, discuss and take possible action regarding Project List
 - A. Review, discuss and take possible action to ratify Interlocal Agreement between Alpine Independent School District and Brewster County related to approved funding of \$50,000 under County Projects for local childcare operational needs

9. Review, discuss and take possible action to re-appoint one County designated board member to the Alpine Emergency Services Board
10. Presentation: Discussion only; No action required:
 - A. Alpine Emergency Services Board
 - B. Luke Hendryx AgriLife and Natural Resource Extension Agent – Quarterly Report
11. Review, discuss and take possible action to approve a 60-month lease (with fund out option) for a high-speed copier from Total Office Solutions. Copier will be for the Brewster County Tax Assessor
12. Review, discuss and take possible action on Grant Application for the FY25 Operation Lone Star Grant Program Resolution
13. Road & Bridge Department
 - A. Superintendent's Report
 - B. Review, discuss and take appropriate action for general work / permits / contract of Road & Bridge Department
14. Emergency Management Department
 - A. General Report – Emergency Management Coordinator
15. Treasurer's Office
 - A. Financial Reports / Updates
 - B. Discussion, review, and appropriate action related to financial administration and policies
16. Brewster County Auditor
 - A. General Bills / Discussion and appropriate action regarding to
 1. Budget Amendments
 2. Line-Item Adjustments
 - B. Financial Reports / Updates
 - C. Review, discuss and take possible action to approve a line-item adjustment of \$3,500 from the sale of ladder truck to the Alpine Emergency Services Board
 - D. Discussion, review, and appropriate action related to financial administration and policies
17. Review, discuss and take possible action to change the status of the Agua Fria County Road 2 miles beyond its current terminus and for current landowners

along that two mile portion of the road to continue maintaining that section of the road.

18. Review, discuss and take possible action to begin studying concept and operational factors related to capital improvement project
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 appropriate action on approving the Fall 2024 UT Marketplace Exhibitor Agreement

20. Closed meeting, 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 April 23, 2024, at 9:30 A.M.

22. Adjourn



Greg P. Henington
Brewster County Judge

ATTEST:



Brewster County Clerk

Filed
April 5, 2024 @ 9:10 AM
/s/ Sarah Vasquez
Sarah Vasquez, County Clerk
Brewster County, Texas