

**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: July 23, 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 July 9, 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 Historical Commission**
 - A. Review, discuss and take possible action on Proposed New Members for Consideration
Julie Childs (Big Bend National Park) and Phillip Carey (Alpine)**

9. Brewster County Project List

A. Project Tracking Report

10. Kayse Muratori, 9-1-1 GIS Coordinator:

A. Review, discuss and take appropriate action to shorten existing roadway in the 9-1-1 MSAG Database:

- **"HORNED TOAD HILL" has no legal easement to extend beyond PROPERTY ID 25262, LEGAL DESCRIPTION: BLK G4, SEC 176, TR: 197**
- **Roadway is also impassable past this point.**

B. Review, discuss and take appropriate action to add 4 new roadways to the 9-1-1 MSAG Database:

- **"ANDROMEDA ROAD" located off "STATE HWY 118" in the "Cielo Vista Ranch" Subdivision**
- **"ANTARES ROAD" located off "ANDROMEDA ROAD" in the "Cielo Vista Ranch" Subdivision**
- **"ALTAIR ROAD" located off "ANDROMEDA ROAD" in the "Cielo Vista Ranch" Subdivision**
- **"ALPHA CENTAURI ROAD" located between "ANTARES ROAD" & "ALTAIR ROAD" in the "Cielo Vista Ranch" Subdivision**

All 4 roadways grant legal easement to all parcels within the Subdivision

C. Program Updates/ Discussion only

11. Road & Bridge Department

A. Superintendent's Report

B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department

12. Emergency Management Department

A. General Report - Emergency Management Coordinator

13. Treasurer's Office

A. Financial Reports / Updates

B. Discussion, review, and appropriate action related to financial administration and policies

14. Brewster County Assistant 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**

15. Official Financial Report

- A. Review, discuss and take possible action regarding monthly official report**

16. 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 to ratify Power Play Marketing 2024 USA TODAY Your Guide to National Parks**
- C. Review, discuss and take appropriate action to approve Cumulus Media Fall radio campaign including digital in the DFW area to back up State Fair**

17. 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.

18. Schedule next Regular Commissioners Court Meeting on August 13, 2024 at 9:30 AM.

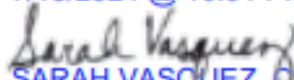
19. Adjourn



Greg P. Henington
Brewster County Judge

ATTEST:

FILED
7/19/2024 @ 10:01 PM



SARAH VASQUEZ, COUNTY CLERK
BREWSTER COUNTY, TEXAS

Sarah Vasquez
Brewster County Clerk