

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: January 27, 2026, 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 December 9, 2025**
 - B. Commissioners Court Meeting of January 13, 2026**
- 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. Report from City of Alpine representative; discussion only, no action required**
- 8. County Judge - Reports and Action Items**
 - A. Review, discuss and take possible action to purchase and install two overhead doors at the Marathon Fire Station. Funding to be provided by LATCF**

- B. Review, discuss, and take action to approve bonds and oaths for the Elections Administrator and Part-Time Deputy County Clerk**
 - C. Review, discuss and take possible action on AirMed Subscription Services to be offered to Brewster County Employees**
- 9. Review, discuss and take action on report from Brewster County Sheriff's Office regarding annual profiling statistics**
 - A. 2025 Profiling Report**
- 10. Road & Bridge Department**
 - A. Superintendent's Report**
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
- 11. Emergency Management Department**
 - A. General Report - Emergency Management Coordinator**
 - B. Review, discuss and take possible action to renew or modify the Brewster County Burn Ban from January 27, 2026 through March 13, 2026**
- 12. Treasurer's Office**
 - A. Financial Reports / Updates**
 - B. Grant Approval & Administration**
 - C. Discussion, review, and appropriate action related to financial administration and policies**
- 13. Brewster County Comptroller**
 - A. Review, discuss and take action on items related to:**
 - 1. Payment of Expenses**
 - 2. Budget / Line-Item Adjustments**
 - B. Financial Reports / Updates**
 - C. Discussion, review, and appropriate action related to financial administration and policies**
- 14. Review, discuss and take possible action regarding Engagement of Singleton, Clark as outside auditor for fiscal year 2025**
 - A. Engagement Letter - FY 2025**

- 15. Review, discuss and take possible action regarding final plat approval for Terlingua Ranch Tract 2071, Block 04, Section 296 (Mathews)**
- 16. Review, discuss and take possible action to approve final plat application for re-plat of 11.704 acres within Los Montanas Subdivision, Lajitas, Texas**
- 17. Review, discuss and take possible action to declare the following as salvage and eligible for online auction and, if not sold in 10 days by public auction, available for destruction or disposal (LGC 263.151, 263.152)**
 - A. Hand Thermometers**
 - B. Stainless Tables**
- 18. Review, discuss and take action to approve or ratify the following Agreements:**
 - A. Brewster County Groundwater Conservation District**
 - B. Big Bend Chamber of Commerce**
 - C. Marathon Chamber of Commerce**
- 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 to approve contract for Texas Parks and Wildlife Magazine Ad**
 - C. Review, discuss and take appropriate action to approve contract for 2026 Advertising Insertion Order**
- 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.

- A. Convene into a Closed Meeting under Section 551.076 of the Government Code (Open Government) that allows a governmental body to conduct a closed meeting to deliberate 1) the deployment or specific occasions for implementation of security personnel or devices or 2) a security audit
- B. Reconvene into Open Meeting to take action on items discussed in Closed Meeting under item A above

21. Schedule next Regular Commissioners Court Meeting on February 10, 2026, at 9:30 A.M.

22. Adjourn



Greg P. Henington
Brewster County Judge

ATTEST:

FILED
At 4:05 o'clock P M
Date Jan. 21, 2026
SARAH LUJAN
County Clerk, Brewster County, TX
By [Signature] Deputy

PLEASE NOTE THE FOLLOWING: The Brewster County Commissioners Court reserves the right to conduct an executive/closed meeting session to discuss and deliberate any of the items listed on the agenda instrument posted for this meeting, as permitted by law, including all applicable open meeting exceptions recognized by Chapter 551 of the Texas Government Code ("Chapter 551," the Texas Open Meetings Act), or other applicable statute, including without limitation the following Chapter 551 exceptions: §§ 551.071 and 551.129 (consultation with attorney); § 551.072 (deliberation regarding real property); § 551.0725 (deliberation regarding contract being negotiated); § 551.073 (deliberation regarding prospective gift); § 551.074 (deliberation regarding personnel matters); § 551.0745 (deliberation regarding personnel matters affecting county advisory board); § 551.076 (deliberation regarding security devices or security audits); § 551.0785 (deliberations involving medical or psychiatric records of individuals); and § 551.087 (deliberation regarding economic development negotiations).