

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: February 10, 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 January 27, 2026**
 - 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. EMS Townhall Meeting - Monday, February 9, 2026 at Sul Ross Student Center**

9. Discuss and take action to modify and update certain parcels of land in the Sunny Glenn Estates subdivision
10. 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. Heavy Duty Doors
 - B. Light Fixtures
 - C. Desks
 - D. Filing Cabinets
 - E. Desk Shields
 - F. Custom Shelving
11. Review, discuss and take action to approve Dell financing lease for the purchase of ten desktop computers.
 - A. Financing lease documents
12. Kayse Muratori, 9-1-1 GIS Coordinator
 - A. Review, discuss and take appropriate action on adding the following roadways to the MSAG database:
 1. Add roadway MATHEWS ROAD located off GRASS DRAW ROAD in the Terlingua Ranch Subdivision
 - B. Program Updates/ Discussion only
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

C. Grant Approval & Administration

- 1. Review, discuss and take action on the following resolutions for FY27 grant period:**

Senate Bill 8 Resolution

Criminal Justice Grant Resolution

Body Worn Camera Resolution

Operation Lone Star

16. Brewster County Comptroller

- A. General Bills / Discussion and appropriate action regarding to**
- B. Invoices with Purchase Orders**
- C. Invoices without Purchase Orders**
- D. Recurring Expenses**
- E. Line-Item Adjustments**
- F. Budget Amendments**
- G. Other Reports**
- H. Discussion, review, and appropriate action related to financial administration and policies**

17. 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 American Archeology Magazine**
- C. Review, discuss and take appropriate action to approve contract for Texas Highways full page ad**
- D. Review, discuss and take appropriate action to approve contract for Tour Texas web portal renewal**
- E. Review, discuss and take appropriate action to approve contract for 4 full page ads in NatGeo - UK**

18. 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.

19. Schedule next Regular Commissioners Court Meeting on February 24, 2026, at 9:30 A.M.

20. Adjourn

ATTEST:



Greg P. Henington
Brewster County Judge

At 4:53 FILED
Date February 4, 2024
Sarah Lejan
SARAH LUIJA
County Clerk, Brewster County, TX
By _____ 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).