

**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 24, 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 February 10, 2026**
 - B. Commissioners Court Meeting of February 19, 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. Sheriff's Office**
 - A. Review, discuss and take action to retire HIDTA K9 Latek. Introduction of new HIDTA K9 Milo**

- 9. County Judge - Reports and Action Items**
 - A. Report on salvage auction results**
 - B. Review, discuss and take action on Master Mutual Aid Agreement**

- 10. Review, discuss and take possible action to accept a donation of an Type 1 ambulance from Glasscock County**
 - A. Photos of Type 1 ambulance**

- 11. 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. Desk Pad**
 - B. Small Hutch**
 - C. Scanner**
 - D. Desk**

- 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 DRIVE 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. Review, discuss and take action to purchase a 2025 Ford Interceptor SUV for Emergency Management. Funding to come from LATCF**
 - A. Contract for purchase of Ford Interceptor**

- 16. County Clerk**
 - A. Review, discuss and take possible action on two proposals regarding**

digitization of county records

- 1. Proposal 1 - Deeds and General Files**
- 2. Proposal 2 - Oil & Gas Records**

17. 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 ratification of Fiscal Year 2025 resolution for Operation Stone Garden**
 - 2. Review, discuss and take possible action to authorize a resolution adopting civil rights policies in conjunction with the TxCDBG CDV25-0401 Grant**
 - 3. Review and discuss Section 3 Policy updated information for the County's TxCDBG Contract CDV25-0401 grant**

18. 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**

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 with
Herman Global for digital content on Visit USA Parks website and social
channels**

C. Review, discuss and take appropriate action to approve contract for Texas Parks and Wildlife Annual State Park Guide - ½ pg and ¼ pg ads

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 551.089 of the Government Code (Open Government) that allows a governmental body to conduct a closed meeting to deliberate 1) security assessments or deployments relating to information resources technology or 2) network security information as described by Section 2059.055 of the Government Code or 3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

B. Reconvene in open court to review, discuss and take possible action on items discussed in Closed Meeting

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

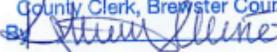
22. Adjourn

ATTEST:



**Greg P. Henington
Brewster County Judge**

FILED
At 8:49 o'clock A M
Date February 19, 2026

SARAH LUJAN
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).