

**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: March 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 March 10, 2025**
 - B. Commissioners Court Meeting of March 17, 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. Presentation by Big Bend Regional Hospital District regarding the Rural Texas Strong Grant and how Brewster County may participate; Discussion and possible action**
- 9. Presentation from Public Power Pool regarding Brewster County's**

participation in the P3 power program. No action required

A. PPP Presentation

10. County Judge - Reports and Action Items

A. Review, discuss and take action to approve the replacement of 2 Five ton A/C units at the Red Patillo Center in Study Butte, Texas. Proposed funding is from LATCF

B. Review, discuss and take action to update Dell Finance Contract for the purchase of 10 computers:

1. New Proposed Contract

2. Original approved contract from February 10, 2026

11. Elections

A. Report from Election Administrator about 2026 primary results and operation; discussion only, no action required

12. Sheriff

A. Review, discuss and take action on the following Interlocal Jail agreements for the purposes of housing other county inmates:

1. Interlocal Jail Agreement - Upton County

2. Interlocal Agreement - Culberson County

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

B. Review, discuss and take action to approve funding for the repair of transmission on EMC Dodge truck

15. Treasurer's Office

A. Financial Reports / Updates

B. Review, discuss and take action on A/R report

C. Grant Approval & Administration

1. **Review, discuss and take action on the following updated resolutions:**
 - FY27 - Body Worn Camera Resolution**
 - FY25 - Operation Stonegarden**
 2. **Review, discuss and take possible action on Grant Summary report**
 - D. **Review, discuss and take possible action to approve the initiation of the process to seek bids for Brewster County depository accounts**
 - E. **Review, discuss and take possible action to payoff balance due on CAT Mulcher lease**
 - F. **Discussion, review, and appropriate action related to financial administration and policies**
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. **County Clerk**
- A. **Review, discuss, and take possible action regarding Monthly Reporting in accordance with LGC Section 114.044**
18. **Brewster County Tourism**
- A. **Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status, project reports and issues**
19. **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.

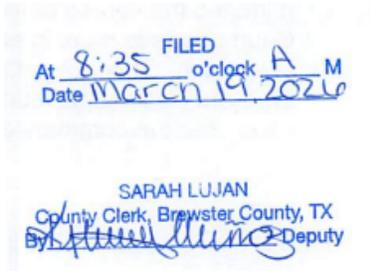
20. Schedule next Regular Commissioners Court Meeting on April 14, 2026, at 9:30 A.M.

21. Adjourn



Greg P. Henington
Brewster County Judge

ATTEST:



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).