

**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: May 12, 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 April 28, 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 from Ladies Of the Lawn regarding courthouse lawn improvements. Discuss and take action as necessary**
 - A. Report**
 - B. Proposed Gazebo plans**

9. **Review, discuss and take possible action to approve funding for the construction of a new library facility in Study Butte, Texas; Report from the Big Bend Library**
 - A. **Proposal**
10. **Review, discuss and take action to set a date, time and place for a Public Hearing to consider a petition for the formation of Emergency Services District in north Brewster County**
11. **County Judge - Reports and Action Items**
 - A. **Report on Tax Sale conducted on April 7, 2026**
 - B. **Review, discuss and take action to ratify application to General Motors for Fleet Account**
 - C. **Review, discuss and take action to ratify 2026 contract with PermianCare**
 - D. **Review, discuss and take action regarding entering into a non-binding Retainer Agreement with Allison, Bass & Magee, LLP**
 - E. **Discuss and take possible action regarding Texas Health & Humans Services grant available to the Big Bend Regional Hospital District for the re-modeling and upgrade of the Alpine Emergency Services Building**
 - F. **Review, discuss and take action to donate 2018 Dodge Ram pick-up (Last 4 of VIN: 9480) formerly used by the Brewster County EMS to the Marathon Fire Department**
 - G. **Review, discuss and take possible action to grant authority for the County Judge's office to hold a county credit card in safekeeping for the sole purpose of being able to process de minimus charges (less than \$100) such as title registration, clerk fees and other administrative actions**
12. **Road & Bridge Department**
 - A. **Superintendent's Report**
 - B. **Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
13. **Emergency Management Department**
 - A. **General Report - Emergency Management Coordinator**
14. **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 to ratify/approve Memorandum of Agreement between Brewster County and U.S Immigration & Customs Enforcement. Approval of Resolution authorizing Brewster County's participation in Senate Bill 8
- 15. 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
- 16. Brewster County Tourism**
- A. Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status, project reports and issues
- 17. Closed meeting of Commissioners Court - Deliberation Regarding Real Estate**
Section 551.072 of the Government Code - Closed Meeting; Deliberation Regarding Real Estate A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiating with a third person.
- 18. Schedule next Regular Commissioners Court Meeting on May 26, 2026, at 9:30 A.M.**
- 19. Adjourn**

ATTEST:



Greg P. Henington
Brewster County Judge

FILED
At 4:08 o'clock P M
Date May 10, 2020

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).