

**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 26, 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 May 12, 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 action to approve bonds and oaths for the Assistant Treasurer**
  - B. Review, discuss, and take action to approve Sheriff's Notary Public bond and oath**

9. **Review, discuss and take possible action regarding the financing structure of the Visitor Centers in Terlingua & Marathon. Presentation by Specialized Public Finance, Inc**
  - A. **Presentation**
  - B. **Review, discuss and take possible action to approve a resolution allowing reimbursement of expenses related to construction of visitors centers in Terlingua and Marathon from any loan proceeds received by the county**
  
10. **Review, discuss and take action regarding Brewster County's Tax Abatement Guidelines. Please Note: The discussion and action on the Guidelines is part of Brewster County's compliance with Section 312.002 of the State Tax Code. There are NO pending requests at this time for any tax abatements**
  - A. **Proposed guidelines**
  
11. **Road & Bridge Department**
  - A. **Superintendent's Report**
  - B. **Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
  
12. **Emergency Management Department**
  - A. **General Report - Emergency Management Coordinator**
  
13. **Treasurer's Office**
  - A. **Financial Reports / Updates**
  - B. **Discussion, review, and appropriate action related to financial administration and policies**
    1. **Review, discuss and take action regarding update to Special Qualifications Pay policy**
    2. **Review, discuss and take action to implement WEX fuel card program for Brewster County vehicles**
  - C. **Grant Approval & Administration**
  
14. **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. Discussion, review, and appropriate action related to financial administration and policies
  - 1. Review, discuss and take action to approve LATCF as funding source for 2026 Dump Day expenses
- H. Other Reports

**15. Brewster County Tourism**

- A. Report from Robert Alvarez, Executive Director:  
General update, travel shows, marketing, finances, visitation status, project reports and issues

**16. 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.

**17. Schedule next Regular Commissioners Court Meeting on June 9, 2026, at 9:30 A.M.**


**18. Adjourn**

**ATTEST:**



**Greg P. Henington  
Brewster County Judge**

FILED  
At 8:47 o'clock 11 M  
Date May 21, 2024

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).