

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: June 24, 2025, at 9:30 AM

Brewster County Courthouse, Commissioners Courtroom
201 W. Ave. E Alpine, Texas 79830

AGENDA

- 1. Call to Order**
- 2. Invocation by Pastor Coleman Reidling with First Baptist Church**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Commissioners Court Meeting of June 10, 2025**
- 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. Presentation by Travis Dimler et al, regarding county road maintenance / discussion and possible action by Commissioners Court**
- 8. Review, discuss and take possible action regarding annual review of Brewster County ESD # 1 financial statements and other administrative items**
- 9. County Judge Report**
 - A. Review, discuss and take action regarding the leasing of county vehicles as an option versus outright purchase**

B. Report from David Miller regarding county cybersecurity

10. Brewster County Project List

A. Project Tracker Report

11. Report from City of Alpine representative; discussion only, no action required

12. Kayse Muratori, 9-1-1 GIS Coordinator:

A. Review, discuss and take appropriate action on adding SOJOURNER LANE to the MSAG database; located off WEST US HWY 90

B. Review, discuss and take appropriate action to extend ANTARES ROAD in the MSAG; located in the Cielo Vista Ranch Subdivision; extends past the intersection of ANTARES & ALPHA CENTAURI

C. Program Updates / Discussion only

13. Review, discuss and take action to approve the vacating of the SpearPoint Subdivision at Lajitas, Texas

A. Approval to vacate SpearPoint Subdivision

14. Review, discuss and take action to update Screwworm Resolution passed on June 10, 2025

A. Resolution

15. Review, discuss and take action to update year models of vehicles declared as salvage at the Court meeting of June 10, 2025

A. 1964 GMC 4000

B. 2001 Ford F250

C. 2015 Chevrolet 2500 HD

16. Road & Bridge Department

A. Superintendent's Report

B. Review, discuss and take action regarding the purchase and/or lease of new Road & Bridge maintenance vehicles

C. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department

17. Emergency Management Department

- A. General Report - Emergency Management Coordinator**
- B. Review, discuss and take appropriate action on Fireworks Ban Order**

18. 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 the
2025 Advertising Contract & Insertion Order**

19. Treasurer's Office

- A. Financial Reports / Updates**
- B. Review, discuss and take action regarding 2026 health & life insurance
services, rates/terms for Brewster County employees**
- C. Discussion, review, and appropriate action related to financial
administration and policies**

20. Brewster County Comptroller

- A. Review, discuss and take action on items related to:**
 - 1. Payment of Expenses**
 - 2. Budget / Line-Item Adjustments**
- B. Financial Reports / Updates**
- C. Review, discuss and take action on updated lease agreement (adding
four Xerox scanners) with Total Office Solutions**
- D. Discussion, review, and appropriate action related to financial
administration and policies**

21. 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.

22. Schedule next Regular Commissioners Court Meeting on July 8, 2025, at 9:30 A.M.

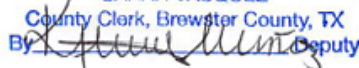
23. Adjourn

ATTEST:



Greg P. Henington
Brewster County Judge

FILED
At 4:30 o'clock P
Date June 19, 2025

SARAH VASQUEZ
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).