

**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

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**Regular Commissioners Meeting: July 22, 2025, at 9:30 AM**

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

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**AGENDA**

- 1. Call to Order**
- 2. Invocation by Vicar Philip Frank from Redeemer Lutheran Church**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
  - A. Commissioners Court Meeting of July 08, 2025**
  - B. Special Commissioners Court Meeting of July 15, 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. Report from City of Alpine representative; discussion only, no action required**
- 7. Recognition & Announcements**
- 8. Report and discussion from Marathon Water Supply Corporation; update on activities and financials**
- 9. County Judge Report and Action Items**

- A. Review, discuss and take possible action on any item related to FY 2026 budget**
  - B. Review, discuss and take action to approve fee schedule for:**
    - 1. District Clerk Fee Schedule**
    - 2. County Clerk Fee Schedule**
- 10. Review, discuss and take necessary action to approve 2025 electric rate contract with Public Power Pool for Brewster County electric utility needs**
  - A. 2025 Contracts and Proposed Rates**
- 11. Review, discuss and take possible action on the following sales for strike out properties:**
  - A. Consider and take possible action on a bid received from Raul Perez in the amount of \$5,550.00 for the purchase of trust property R14714 described as SE/4 of the SE/4 of the SW/4 of Section 8, Block 216, T & St. L. Ry. Co., Brewster County, Texas, being 10.00 acres, also known as a portion of Tract 4819, Terlingua Ranch (R14714)**
  - B. Consider and take possible action on a bid received from Dominique Williams in the amount of \$5,501.00 for the purchase of trust property R16224 described as NW/4 of the SW/4 of the NW/4 of Section 3, Block 217, T & St. L. Ry. Co., Brewster County, Texas, being 10.00 acres, also known as Tract 8920, Terlingua Ranch (R16224)**
- 12. Review, discuss and take action regarding renewal of Regional Public Defenders Interlocal Agreement**
  - A. 2025 Regional Public Defenders Interlocal Agreement**
- 13. Review, discuss and take action regarding the Interlocal Agreement between the Regional Planning Commission (RPC) and the Public Safety Answering Point (PSAP - Brewster County)**
  - A. Interlocal Agreement between RPC and PSAP (Brewster County)**
- 14. Brewster County Project List**
- 15. Road & Bridge Department**
  - A. Superintendent's Report**
  - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
- 16. Emergency Management Department**
  - A. General Report - Emergency Management Coordinator**

- B. Review, discuss and take possible action to renew or modify the Brewster County Burn Ban from July 16, 2025, through August 29, 2025**

**17. Treasurer's Office**

- A. Financial Reports / Updates**
  - B. Review, discuss and take action to approve financial statements, fund balances and investments through May 31, 2025**
  - C. Review, discuss and take action related to Depository Services for Brewster County and the Terlingua Common School District / Approval; two year extension to the bank Subdepository contract with West Texas National Bank**
  - D. Review, discuss and take action on accepting the Chili Appreciation Society International, Inc. (CASI) check in the amount of \$500.00**
  - E. Discussion, review, and appropriate action related to financial administration and policies**

**18. Review, discuss and take action regarding engagement letter with Singleton, Clark & Company, PC - Certified Public Accountants for FY 2024 external audit**

- A. Proposed engagement letter with Singleton, Clark**

**19. 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. Discussion, review, and appropriate action related to financial administration and policies**

**20. 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 AMP Sales & Marketing Solutions**
  - C. Review, discuss and take appropriate action to approve contract from KTCK Dallas radio agreement for Ticketstock 2026**

**D. Review, discuss and take appropriate action to approve contract for Road Trippin' Big Bend National Park Contract 2025**

**21. Closed meeting of Commissioners Court**

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. The Brewster County Commissioners Court will convene into a Closed Meeting pursuant to Section 551.074 (PERSONNEL MATTERS; CLOSED MEETING) of the Texas Government Code. (a) This chapter does not require a governmental body to conduct and open meeting: 1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or 2) to hear a complaint or charge against an officer or employee. 2b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing**

**22. Return to Open Meeting**

**A. Review, discuss and take possible action related to discussion in Closed Meeting related to Section 551.074 (PERSONNEL MATTERS) of the Government Code**

**23. Schedule next Regular Commissioners Court Meeting on August 12, 2025, at 9:30 A.M.**

**24. Adjourn**



**Greg P. Henington  
Brewster County Judge**

**ATTEST:**

FILED  
At 8:41 o'clock A M  
Date 7/18/25

SARAH VASQUEZ  
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).