

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: August 11, 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. 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**
- 5. Public Hearing - regarding Brewster County Clerk's Preservation and Restoration of County Archives; Section 118.025 LGC; review, discussion and consideration for 2027 Budget**
- 6. County Clerk**
 - A. Review, discuss and take action on 2027 Archive Fee Plan**
- 7. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Commissioners Court Meeting of July 28, 2026**
- 8. Recognition & Announcements**
- 9. Report from City of Alpine representative; discussion only, no action required**

- 10. Presentation from Sunshine House regarding Feeding Texans grant and general update**
- 11. County Judge - Reports and Action Items**
 - A. Review, discuss and take action to approve donation of labor services for well work at Brewster County Courthouse in the amount of \$2030. Services provided by Arrowhead Drilling & Well Service**
 - B. Review, discuss and take possible action regarding Brewster County policy on charging for Public Information Requests**
 - C. Review, discuss and take possible action to approve School Resource Officer Agreement between Alpine ISD and Brewster County**
 - D. Review, discuss and ratify the renewal agreement with US Army for medical office space at the Brewster County Emergency Services Building in Alpine, Texas**
 - E. Presentation of Forward Electrical Budget; review and discussion only, no action required**
- 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; Discussion and appropriate action regarding:**
 - A. Financial Reports / Updates**
 - B. Discussion, review, and appropriate action related to financial administration and policies**
 - C. Grant Approval & Administration**
- 15. Brewster County Comptroller; Discussion and appropriate action regarding:**
 - A. Invoices with Purchase Orders**
 - B. Invoices without Purchase Orders**
 - C. Recurring Expenses**
 - D. Line-Item Adjustments**

- E. Budget Amendments**
- F. Other Reports**
- G. 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**
- B. Review, discuss and take appropriate action to approve contract for 2027 Travel Adventure Show Contracts for: New York, Denver and Los Angeles**
- C. Visitor Center Financing**
 - 1. Notice for Hiring of Public Finance Counsel**
 - 2. Review, discuss and take action upon a resolution authorizing the hiring of public finance counsel on a contingency fee basis**
 - 3. Consider and take action on an order authorizing the issuance of a \$2,750,000 Brewster County, Texas Tax Note, Series 2026; levying a continuing direct annual ad valorem tax on all taxable property within the County to pay the principal of and interest on said Note and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Note**

17. 2027 Budget Workshop; Review, discuss and take possible action on the following items:

- A. Taxpayer Impact Statement Disclosure**
- B. Proposed wage and salary increases for Fiscal Year 2027; hourly wages, salaried employees, Elected Officials**
- C. Establishment of Infrastructure Improvements (Restricted) Fund**
- D. Proposed 2027 Brewster County Budget**
- E. Proposed 2027 Brewster County Tax Rates**

18. Closed meeting of Commissioners Court

- A. Section 551.071 - Consultation with Attorney; A governmental body may not conduct a private consultation with its attorney except: 1) when the governmental body seeks the advice of its attorney about: A) pending or contemplated litigation; or B) a settlement offer; or 2) on a matter in**

which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

19. Return to Open Meeting for Possible Action

20. Schedule next Regular Commissioners Court Meeting and Public Hearing on 2027 Budget/2026 Tax Rate on August 25, 2026, at 9:30 A.M.

21. Adjourn

ATTEST:



Greg P. Henington
Brewster County Judge

At 3:38 FILED
o'clock P M
Date AUG 5, 2026

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).