

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 12, 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 Sal Perales Jr. with First United Methodist Church**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Regular Commissioners Court Meeting of July 22, 2025**
 - B. Special Commissioners Court Meeting of July 29, 2025**
 - C. Special Commissioners Court Meeting of August 5, 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. County Judge Report, Action Items and 2026 Budget/Tax Rates**
 - A. Review, discuss and take necessary action regarding the Proposed Brewster County 2026 Fiscal Year Budget**

- B. Review, discuss and take action to schedule a Public Hearing date on the Proposed Fiscal Year 2026 Brewster County Budget (LGC 111.007(b))
 - C. Review, discuss and take action on the Proposed 2025 Tax Rates
 - D. Review, discuss and take action to schedule a Public Hearing date on the Proposed Fiscal Year 2025 Brewster County Tax Rate (Tax Code 26.05 (d))
 - E. Review, discuss and take action to approve Order/Resolution for Sunshine House TDA grant
9. Brewster County Project List
- A. Review, discuss and take action on three pending items related to Project Tracker List
 - 1. Purchase of four adjustable stands for Smart Boards
 - 2. Funding for repair of Brewster County Maintainer
 - 3. Funding for repair of 2024 Dump Truck
10. Review and discuss presentation by the Marathon Public Library; no action required
- A. Marathon Public Library Presentation
11. Elections
- A. Review, discuss and take necessary action regarding Election Judges for the Term of September 1, 2025, to August 31, 2026
 - B. Review, discuss and take possible action regarding an Order for Elections on November 4, 2025
12. Review, discuss and take action regarding Justice of the Peace fee schedules
- A. JP # 1 - Alpine
 - B. JP # 2 - Terlingua
 - C. JP # 3 - Marathon
13. Road & Bridge Department
- A. Superintendent's Report
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department

14. Emergency Management Department

- A. General Report - Emergency Management Coordinator**

15. Treasurer's Office

- A. Financial Reports / Updates**
- B. Discussion, review, and appropriate action related to financial administration and policies**
- C. Review, discuss and take action regarding Sheriff's Office fee schedule for Fiscal Year 2026**

16. 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**

17. 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 AJR Media AAA ad**
- C. Review, discuss and take appropriate action to approve contract for Texas Country Reporter contract amendment**
- D. Review, discuss and take appropriate action to approve contract for Travel Adventure Shows for 2026 season - Dallas, Phoenix, New York**

18. 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.


19. Schedule next Regular Commissioners Court Meeting on August 26, 2025, at 9:30 A.M.

20. Adjourn

ATTEST:



Greg P. Henington
Brewster County Judge

FILED
At 9:09 o'clock A M
Date August 8, 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).