

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: October 14, 2025, 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 September 23, 2025**
 - B. Special Commissioners Court Meeting of September 30, 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. Review, discuss and take action on the FY 2026 Jury Plan for Brewster County**
 - A. New Jury Plan 2025**

9. County Judge Report - Information and Action Items

- A. Review, discuss and take action to approve resolution applying for FY 2026 TIDC Formula Grant**
- B. Review, discuss and take possible action designating a specific mailing (including electronic) address for the purposes of handling requests under the Public Information Act - Government Code 55.234**
- C. Review, discuss and take possible action regarding assisting the City of Alpine in purchasing a new cremation incinerator for the Alpine Animal Shelter. This purchase and its terms would be governed by an Interlocal Agreement between Brewster County and the City of Alpine**

10. Brewster County Project List

11. Review, discuss and take action regarding Preliminary Plat Approval for Lakeside Cottages, Lajitas, Texas

- A. Plat application for Lakeside Cottages, Lajitas, Texas**

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**
- B. Review, discuss and take possible action to renew or modify the Brewster County Burn Ban from October 13, 2025, through November 27, 2025**

14. Treasurer's Office

- A. Financial Reports / Updates**
- B. Discussion, review, and appropriate action related to financial administration and policies**
- C. Grant Approval & Administration**
- D. Review, discuss and take possible action to move county credit card account from CitiBank to US Bank under the Texas Payment and Travel Card Program**

15. 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**
- D. Review, discuss and take action to add an Accounts Receivable module to the county's Tyler Technology accounting system**
- E. Review, discuss and take action to amend the 2025 Tax Collection Agreement between Brewster County and the Terlingua Common School District. The amount reflected in the 2025 Agreement was in error and did not match the 2025 budget**

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 Tour Texas**
- C. Review, discuss and take appropriate action to approve contract for Placer AI**
- D. Review, discuss and take appropriate action to approve contract for the November Sky Island Hiking Tour**

17. 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.

18. Schedule next Regular Commissioners Court Meeting on October 28, 2025, at 9:30 A.M.

19. Adjourn

ATTEST:



Greg P. Henington
Brewster County Judge

At 4:12 FILED
Date 10/17/25 o'clock P M

SARAH L. L...
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).