## 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: November 25, 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. Regular Commissioners Court Meeting of November 12, 2025
  - B. Special Commissioners Court Meeting of November 19, 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. Report from City of Alpine representative; discussion only, no action required
- 8. County Judge Reports and Action Items
  - A. Review, discuss and take action to approve \$1,299 for a new desk in the Brewster County District Clerk's office. Funds to come from LATCF

#### 9. Road & Bridge Department

- A. Superintendent's Report
- B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department

## 10. 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 November 28, 2025, through January 12, 2026

#### 11. Treasurer's Office

- A. Financial Reports / Updates
- B. Grant Approval & Administration
- C. Discussion, review, and appropriate action related to financial administration and policies

#### 12. 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 to make journal entries for various departments
- D. Discuss and take action to amend budget for year ended 2025 for reduction in award amount for Body Worn Camera Grant and make line item adjustment to cover match and overage with county funds. To establish budget for the year ending 2026 for new Body Worn Camera grant
- E. Discussion, review, and appropriate action related to financial administration and policies

## 13. 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 12 Rounds Media
- C. Review, discuss and take appropriate action to approve contract for 2026 USA TODAY Your Guide to National Parks
- D. Review, discuss and take appropriate action to approve contract for 2026 USA TODAY Go Escape Texas and the Southwest

### 14. 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.

15. Schedule next Regular Commissioners Court Meeting on December 9, 2025, at 9:30 A.M.

16. Adjourn

Greg P. Henington Brewster County Judge

ATTEST:

SARAH LUJAN
County Clerk, Brewster County, TX
By Lucio 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).