

**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: May 13, 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 Harvey Treviño**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Special Commissioners Court Meeting of April 22, 2025 held in Marathon, Texas**
- 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. Presentation by Bill Benge regarding county road; discussion only**
- 7. Presentation by Stephen Hummel of McDonald Observatory regarding Brewster County Courthouse being recognized as Night Sky Friendly; no action required**
- 8. Report from City of Alpine representative; discussion only, no action required**
- 9. Recognition & Announcements**

- 10. County Judge Report - for informational purposes only**
 - A. TIDC reimbursement grant update; discussion only**
 - B. Update on termite treatment at Val Beard complex; discussion only**
- 11. Discuss and take action to ratify Lease Agreement between Brewster County and U.S Army regarding the rental of a room at the Alpine Emergency Services Building for use as a sick bay**
 - A. Lease Agreement - between Brewster County and 1st US Army Battalion**
- 12. Discuss and take possible action to declare Brewster County a drought disaster county**
 - A. Drought Monitor**
 - B. Governor's Drought Disaster Declaration**
 - C. Brewster County Resolution**
- 13. Discuss and take action regarding final plat approval and requirements for Ranches at Well Creek subdivision**
 - A. Ranches at Well Creek subdivision requirements**
- 14. Discuss and take action to approve a request for Unclaimed Property Capital Credits for 2025 from the State Comptroller**
 - A. Unclaimed Property Capital Credits Application**
- 15. Discuss and take action to approve a \$5000 settlement to Finova Capital/Cascade Leasing for credit card processing equipment**
- 16. Discuss and take possible action to approve revised contract for accounting services between Patty Roach, CPA and Brewster County**
 - A. Engagement Letter**
- 17. Discuss and take action regarding the application by Brewster County for the 2026 Colonia Grant**
 - A. 2025 Colonia Grant Results**
- 18. Review, discuss and take possible action to approve the purchase of a 2026 Western Star 47x Truck Cab to be used by Road & Bridge. Proposed amount is \$177, 240.82 under a Buy Board contract. Proposed funding source is LATCF**
 - A. Quote for 2026 Western Star Cab**

- 19. Discuss and take action to approve contract between Permiacare and Brewster County in the amount of \$23,500 to assist in the funding of a mental health deputy for BCSO**
 - A. Contract**
- 20. Discuss and take action to approve a \$20,000 performance bond for the Brewster County Election Administrator**
- 21. Discuss and take action to approve the following Agreements to Operate for 2025 Texas Community Block Grant:**
 - A. Study Butte Water Supply Corporation**
 - B. Marathon Water Supply Corporation**
- 22. Discuss and take action on two separate proposals (TIPS buying cooperative) from Total Office Solution regarding printers and copiers for Brewster County**
 - A. Pooled Copier Analysis**
 - B. Pooled Copier Contract**
 - C. 2025 Printer Analysis**
 - D. 2025 Printer Replacement Analysis**
- 23. Discuss and take action to approve the following Interlocal Agreements for 2025 Tax Collections:**
 - A. City of Alpine**
 - B. Alpine ISD**
 - C. Marathon ISD**
 - D. Terlingua CSD**
 - E. San Vicente ISD**
 - F. Big Bend Regional Hospital District**
- 24. Road & Bridge Department**
 - A. Superintendent's Report**
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
- 25. Emergency Management Department**

A. General Report - Emergency Management Coordinator

26. Treasurer's Office

- A. Financial Reports / Updates**
- B. Discussion, review, and appropriate action related to financial administration and policies**
- C. Discuss and take action to approve updated Brewster County Employee Policies & Manual**

27. Brewster County Comptroller

- A. General Bills / Discussion and appropriate action regarding to**
 - 1. Budget Amendments**
 - 2. Line-Item Adjustments**
- B. Financial Reports / Updates**
- C. Discussion, review, and appropriate action related to financial administration and policies**

28. Brewster County Tourism

- A. Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status, project reports and issues**
- B. Discuss and take action to approve updated By-Laws for Brewster County Tourism Council**
- C. Review, discuss and take appropriate action to approve BCTC contract for Drink, Tea, Travel social media influencers on Basin closure subject**
- D. Review, discuss and take appropriate action to approve contract for Blues on the Green concert sponsorship in Austin**

29. 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.

A. The Brewster County Commissioners Court will recess into a Closed Meeting referencing Section 551.072 of the Government Code which states "A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have detrimental effect on the position of the governmental body in negotiations with a third person."

30. Review, discuss and take possible action regarding real estate matters discussed in Closed Session related to the construction of a Visitor's Center in Marathon, Texas

31. Schedule next Regular Commissioners Court Meeting on May 27, 2025 at 9:30 A.M.

32. Adjourn



**Greg P. Henington
Brewster County Judge**

ATTEST:

FILED
5/9/25 @ 8:43 AM


SARAH VASQUEZ, COUNTY CLERK
BREWSTER COUNTY, TEXAS

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).