

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: December 9, 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 possible action to approve the actions and plans of the joint EMS task force between the City of Alpine and Brewster County**
 - A. City of Alpine Agenda posting**
- 5. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Commissioners Court Meeting of November 25, 2025**
- 6. 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**
- 7. Recognition & Announcements**
 - A. Recognition of Firefighter of the Year - Alpine**
- 8. Report from City of Alpine representative; discussion only, no action required**

- 9. County Judge - Reports and Action Items**
 - A. Review, discuss and take possible action to approve the Second Amended & Restated Interlocal & Partnership Agreement by and between the Chief Elected Officials of the Borderplex Workforce Development Area and Workforce Solutions Borderplex**
 - B. Review, discuss and take possible action to approve a resolution from Brewster County to support the elimination of hotel occupancy taxes for traveling county employees**
- 10. Presentation by Marathon Water Supply Corporation regarding activities and operations; discussion only**
- 11. Review, discuss and take possible action to engage the Perdue, Brandon, Fielder, Collins & Mott, LLC as Brewster County's law firm of record for delinquent tax collections**
- 12. Elections**
 - A. Review, discuss and approve the Resolution for the Joint Primary Election to be held on Mar 3, 2026, and the Joint Runoff Election on May 26, 2026 (if necessary)**
 - B. Review, discuss and approve the Contract between the Brewster County Democratic Party, Brewster County Republican Party, and the Brewster County Election Administration for the conduct and supervision of the Mar 3, 2026 Primary Election and the May 26, 2026 Joint Runoff Election (if required)**
- 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**
 - B. Review, discuss and take possible action to approve a Memorandum of Understanding between Brewster County and the Texas Department of Emergency Management regarding Texas Emergency Management Teams**
- 15. Treasurer's Office**
 - A. Financial Reports / Updates**

- B. Grant Approval & Administration**
- C. Review, discuss and take action on department payroll review for: County Judge, County Commissioners, County Clerk, District Clerk and Emergency Management, Elections, Extension Agent, Facilities, JP's 1, 2 & 3**
- D. Discussion, review, and appropriate action related to financial administration and policies**

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 and appropriate action to amend the budget for the year ended September 30, 2025 for items originally budgeted and expended in Fund 450**
- D. 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 a full-page print ad in Rider magazine targeting the motorcycle market**

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 December 23, 2025, at 9:30 A.M.

20. Adjourn

ATTEST:



Greg P. Henington
Brewster County Judge

FILED
At 2:04 o'clock P M
Date 12/13/25

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).