## 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: September 23, 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 9, 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 Information and Action Items
  - A. Review, discuss and consider ratification of Opioid Agreement
  - B. Review, discuss and take possible action to enter into a lease agreement with DSL, LLC for the use of land in Marathon, Texas for visitor kiosk

- 9. Brewster County Project List Discussion and Action
  - A. Project List as of September 9, 2025
- 10. Review, discuss and take action on 2026 Statewide Automated Victim Notification Service (SAVNS) grant in the amount of \$3,443.52
  - A. 2026 SAVNS Contract
- 11. Review, discuss and take possible action regarding the Interlocal Agreement between Presidio, Brewster, Jeff Davis, Culberson and Hudspeth Counties related to the financial administration of the 394th District Court
  - A. 394th Interlocal Agreement FY 2026
- 12. Review, discuss and take possible action regarding amended Interlocal Agreement between Brewster County and the Far West Texas Regional Public Defender's Office; Culberson County as fiscal agent for Brewster, Jeff Davis, Culberson, Presidio and Hudspeth Counties
  - A. Proposed Amended Interlocal Agreement FY2026
- 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
  - B. Grant Approval & Administration
  - 1. Review, discuss and take action to accept Criminal Justice Grant # 5074302 Body Worn Cameras
  - 2. Review, discuss and take action to accept the application for the annual Solid Waste Grant offered through the Rio Grande Council of Governments
  - C. 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:
  - **Payment of Expenses**
  - **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
- 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 October 14, 2025, at 9:30 A.M.
- 20. Adjourn

Grea P. Henington **Brewster County Judge**  ATTEST:

9:03 FILED

SARAH VASQUEZ nty Clerk, Brewster County, TX

\_\_o'clock H Date September 17, 2025 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 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).