

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 28, 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 October 14, 2025**
 - B. Special Commissioners Court Meeting of October 21, 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 - Reports & Action Items**
 - A. Review, discuss and take action to ratify extension of rent agreement between Brewster County and the U.S. Army for building space at the North County Emergency Services Building**

- B. Review, discuss and take action regarding the annual subscription and contract with Cycletek, LLC for the maintenance of all county stand-by generators. Contract is for the Fiscal Year 2026**
- C. Review, discuss and take possible action on ground lease between Brewster County and DSL, LLC for tourism kiosk in Marathon, Texas**

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**

11. Treasurer's Office

- A. Financial Reports / Updates**
- B. Review, discuss and take action to remove Patty Roach from signatory authority for Brewster County at any and all county depository banks. This action is due to Ms. Roach being retired from the Auditor's position**
- C. Grant Approval & Administration**
- D. 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 possible action to approve 2026 Fiscal Year list of recurring payments that do not required prior approval from the Commissioners Court**
- D. Review, discuss and take action to approve a list of vendors subject to a recurring payment policy**
- E. Review, discuss and take possible action regarding LATCF fund management and oversight. To include update on prior year ARPA funding**
- F. 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

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.

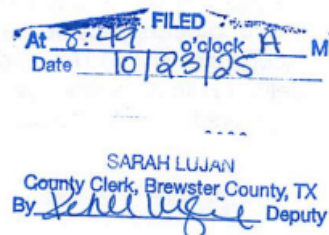
15. Schedule next Regular Commissioners Court Meeting on November 12, 2025, at 9:30 A.M.

16. Adjourn



Greg P. Henington
Brewster County Judge

ATTEST:



FILED
At 8:49 o'clock A M
Date 10/23/25
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).