

**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: March 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. Commissioners Court Meeting of March 11, 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 - for informational purposes only**
- 9. Brewster County Project List**
 - A. Project Allocation Tracker Report**

- B. Discuss and take action to consider tree trimming and removal at Marathon Post Park in the amount of \$40,400
 - C. Discuss and take action to approve up to \$25,000 for the replacement of windows in the Red Patillo Community Center - Study Butte
- 10. Review, discuss and take possible action regarding comments by DJ Hensley regarding Marathon topics
- 11. Discuss and take action to approve an Interlocal Agreement between Brewster, Jeff Davis, Culberson, Hudspeth and Presidio counties related to the funding and management of an administrative position for the 394th District Court
 - A. Proposed Interlocal Agreement - Counties of Brewster, Jeff Davis, Culberson, Hudspeth and Presidion - 394th District Court
- 12. Discuss and take action to approve a line item adjustment in the 83rd District Attorney's budget for \$35,000. The \$35,000 will be paid to Lynch, Chappell & Alsup for legal fees of 83rd District Attorney Ori White from unexpended 2024 Budgeted Funds; Final approval is subject to all counties within the 83rd District
- 13. Review, discuss and take appropriate action on approving the following Grant Application Resolutions:
 - A. MultiJurisdictional FY 2026
 - B. Stonegarden FY 2024
 - C. Body Camera FY 2026
 - D. Operation Lone Star FY 2026
- 14. Road & Bridge Department
 - A. Superintendent's Report
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department
- 15. Emergency Management Department
 - A. General Report - Emergency Management Coordinator
- 16. Treasurer's Office
 - A. Financial Reports / Updates
 - B. Discussion, review, and appropriate action related to financial

administration and policies

17. Brewster County Comptroller

A. General Bills / Discussion and appropriate action regarding to

1. Budget Amendments

Discuss and take action regarding budget amendment for a \$39,650.64 invoice from Shane O'Neal, Attorney for 394th District Court

2. Line-Item Adjustments

B. Financial Reports / Updates

C. Discussion, review, and appropriate action related to financial administration and policies

18. 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 GoTexan

C. Review, discuss and take appropriate action to approve contract for Herrman Global

19. 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.

20. Schedule next Regular Commissioners Court Meeting on April 08, 2025, at 9:30 A.M.

21. Adjourn

ATTEST:



Greg P. Henington
Brewster County Judge

At 9:18 FILED o'clock A M
Date March 21, 2025


SARAH VASQUEZ
County Clerk, Brewster County, TX
By _____ 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).