

**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: February 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 February 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. **Discuss and take action to declare the following items as salvage:**
 - A. **Photo**
9. **Discuss and take action to approve new 60 month lease to replace existing**

copier at the Brewster County Jail with a new Xerox C8155/H2 model

- A. Contract for new Jail copier**
- 10. Discuss and take action regarding Big Bend Regional Hospital District's nominee for Brewster County Appraisal District**
- 11. Discuss and take action to approve the winning RFP submission for a skid mounted building to be used as a clinical facility in Study Butte, Texas**
 - A. Scoring Sheets for RFPs**
 - B. RFP - Hamilton Healthbox**
 - C. RFP - Products Unlimited**
- 12. Discuss and take action on report from Brewster County Sheriff's Office regarding annual profiling statistics**
 - A. 2024 Profiling Report**
- 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. Discuss and take possible action to renew or modify Brewster County Burn Ban**
- 15. Treasurer's Office**
 - A. Financial Reports / Updates**
 - B. Discussion, review, and appropriate action related to financial administration and policies**
- 16. Brewster County Comptroller**
 - A. General Bills / Discussion and appropriate action related to:**
 - 1. Budget Amendments**
 - 2. 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**

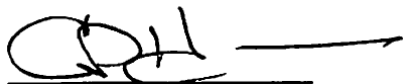
18. Closed meeting of Commissioners Court, if necessary

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 March 11, 2025, at 9:30 A.M.

20. Adjourn



**Greg P. Henington
Brewster County Judge**

ATTEST:

At 9:15 P.M. on 2-21-25
Date 2-21-25 A

SARAH VAQUOZ
County Clerk, Brewster County, TX
By: Rene Ujic 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).