

**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: June 10, 2025, at 9:30 AM

**Brewster County Courthouse, Commissioners Courtroom
201 W. Ave. E Alpine, Texas 79830**

AGENDA

- 1. Call to Order**
- 2. Invocation by Jonathan Portillo with Grace Christian Fellowship**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Commissioners Court Meeting of May 27, 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. Recognition & Announcements**
- 7. County Judge Report**
 - A. Review, discuss and take any needed action related to county stand-by generators**
- 8. Brewster County Project List**
- 9. Review, discuss and take possible action on County Road Map - 1st Review**
- 10. Report from City of Alpine representative; discussion only, no action**

required

11. **Presentation by Jake Garrett from Central Appraisal District of Brewster County; discussion only, no action required**
12. **Kayse Muratori, 9-1-1 GIS Coordinator:**
 - A. **Review, discuss and take appropriate action on adding all 120 Big Bend National Park (BBNP) hiking trails to the Master Street Addressing Guide (MSAG) database:**
 1. **Trail data provided by the National Park Service**
 - B. **Review, discuss and take appropriate action to add the following roadway to the MSAG:**
 1. **CESARIA CREEK ROAD; located off AGUA FRIA ROAD**
 - C. **Program Updates; Discussion only**
13. **Review, discuss and take possible action to declare the following items as salvage and eligible for online auction sale**
 - A. **1962 GMC 4000**
 - B. **2009 Ford F250**
 - C. **2014 Chevrolet 2500 HD**
 - D. **2003 Peterbilt**
14. **Review, discuss and take possible action to approve a resolution on the New World Screwworm Fly**
 - A. **Resolution**
15. **Review, discuss and take possible action on South Hackberry Road Easement**
 - A. **Survey**
16. **Road & Bridge Department**
 - A. **Superintendent's Report**
 - B. **Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
17. **Emergency Management Department**
 - A. **General Report - Emergency Management Coordinator**

18. Treasurer's Office

- A. Financial Reports / Updates**
- B. Review, discuss and take action regarding Fiscal Year 2026 health insurance rates for Brewster County**
- C. Review, discuss and take action on policy regarding use of county vehicles for commuting**
- D. Review, discuss and take possible action regarding duplication of life insurance policies for county employees**
- E. Discussion, review, and appropriate action related to financial administration and policies**

19. Brewster County Comptroller

- A. Review, discuss and take action on items related to:**
 - 1. Payment of Expenses**
 - 2. Line-Item Adjustments**
 - 3. Budget Adjustments**
- B. Financial Reports / Updates**
- C. Review, discuss and take action related to the approval of a Dell Financial Services financing lease for 5 new computer packages**
- D. Discussion, review, and take action related to financial administration and policies**

20. 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 Road Trippin Big Bend National Park 2025**
- C. Review, discuss and take appropriate action to approve contract for Big Bend Blues on the Green Promotion 2025 CBS Austin**

21. 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.

22. Schedule next Regular Commissioners Court Meeting on June 24, 2025, at 9:30 A.M.

23. Adjourn



**Greg P. Henington
Brewster County Judge**

ATTEST:

At 8:45 FILED
o'clock A M
Date 6/16/25

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Sarah Vasquez 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).