

## PUBLIC NOTICE

MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, JANUARY 24, 2023, AT 9:30 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
201 W AVE E  
ALPINE, TEXAS

Members of the public who are not able to participate in person, are encouraged to watch the meetings live online, at [www.brewstercountytx.com](http://www.brewstercountytx.com) or Brewster County, Texas (County's Facebook page). Members of the public are also encouraged to participate in public comment by calling telephone number 432-244-6663. This temporary suspension will leave important Open Meetings Act (Section 551.043, Texas Government Code) protections in place.

### AGENDA

1. Invocation, Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Public Comment – Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court may be limited in its ability to respond to comments.
4. Recognition & Announcements –
5. General Reports – for informational purposes only; no action required
  - Emergency Management Department
  - Road and Bridge Department
  - Community Facilities Report
  - Texas A&M AgriLife Extension Agent Report
  - 2020 County Audit update
  - Official Monthly Reports
6. Treasurer's Office
  - A. Financial Reports / Updates, discussion, review, and appropriate action concerning the following:

Combined Statement of Revenues & Expenses	Payroll Reports
Check Register	Receipt File Listings
Personnel/ Overtime Reports	Cash Reports
Other Financial Report as Requested by Commissioners	Grant Reports

**B. 2020 County Audit update/ Discussion only**

**C. Consider Quarterly Investment Report for October-December 2022 / Discussion and appropriate action**

**D. Consider selecting a vendor for Short-Term Rental ("STR) Inventory, Registration, Compliance and Analytic Services / Discussion and appropriate action**

**E. Other general administrative and procedural matters related to Treasurer's Office/ Discussion and appropriate action for work of Treasurer's Office to go forward**

**7. Brewster County Auditor**

**A. General Bills / Discussion and appropriate action  
Budget Amendments Line-Item**

**B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:**

**Other Financial Reports as Requested by Commissioner's**

**8. Salary Grievance Committee / Select 2022-2023 Citizen Members / Discussion and appropriate action**

**9. Review and discuss Meetings of the County Commissioner Court, Conduct and Decorum rules of procedure/ Discussion and appropriate action**

**10. American Rescue Plan Act (ARPA) funds to assist the Marathon Volunteer Fire Department to purchase generator/ Discussion and appropriate action**

**11. County Judge / County Law Library Books, Request to declare outdated Law Library books as surplus/ Discussion and appropriate action.**

**12. Big Bend Library, Presentation by Terlingua CSD and Big Bend Citizens Alliance proposing changes to the existing contract for services / Discussion and appropriate action**

**13. Aaron Rodriguez, Velocerus Technologies Solutions Update on Brewster County IT/ Discussion and appropriate action**

**14. Brewster County Tourism**

**A. Report from Robert Alvarez, Executive Director:**

General update, travel shows, marketing, finances, visitation status, project reports and issues

B. Discussion and appropriate action for general work/ Contracts for Brewster County Tourism go forward

15. Lee King President and Walter Kuykendall Program Manager of Emergent Air to present EMS Service quarterly reports / Discussion and appropriate action
16. Victor Uvalle TAC Risk Management Consultant to present TAC RMP Risk Control Services/ Discussion and appropriate action
17. Big Bend Library, Presentation by Terlingua CSD and Big Bend Citizens Alliance proposing changes to the existing contract for services / Discussion and appropriate action
18. Schedule next Commissioners Court Meeting on February 14, 2023 at 9:30 am.
19. Adjourn

At 9:28 FILED o'clock A M  
Date January 20, 2023



SARAH VASQUEZ

County Clerk, Brewster County, TX

By \_\_\_\_\_ Deputy