

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, OCTOBER 26, 2021 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.brewstercountytexas.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 432-538-2028. 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 is limited in its ability to respond to comments
4. Emergency Management Department

A. General Report including:

Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and EMS); update on needs, programs, training, recent work with other governmental entities; equipment for emergency response and updates regarding needs, maintenance, repairs, replacement and additions; burn bans, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security, FEMA Grants & Updates on Coronavirus (COVID-19) / Discussion and appropriate action

B. Discussion and appropriate action for work of Emergency Management Department to go forward

5. Recognitions & Announcements
6. Road & Bridge Department / Community Facilities
 - A. Road & Bridge Superintendent's Report

At 2:31 FILED o'clock P M
Date 10.22.21

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Dana W. [Signature] Deputy

General updates on maintenance and repairs for all county roads; road materials including, fuel, supplies including usage & inventories & future needs; equipment including heavy equipment, (maintenance repairs, future needs, replacement and additions), pickups, trailers and other light vehicles and accessories, and small equipment, (usage, future needs), equipment rentals; facilities (yards in Alpine, Marathon and S. County) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, performance and safety); permits for boring or trenching for utilities across County Roads

B. Discussion and appropriate action for general work of Road & Bridge Department & Community Facilities to go forward

7. Community Facilities Report

A. General Report

B. Discussion and appropriate action for general work of Community Facilities to go forward

8. Big Bend Telephone Fiber Optic Initiative / Discussion regarding the expansion of broadband coverage following presentation and summary of the Brewster County Broadband Survey by Sierra Sees of Connected Nation Texas / Update

9. Brewster County Clerk

A. Discuss and consider entering into a contractual agreement with iDocket to do the conversion relating to the UCMS for County Clerk's Office / Discussion and appropriate action

B. Discuss and consider entering into a contractual agreement with iDocket to provide software Quartz CA Case Management System and eDiscovery software for County Attorney's Office / Discussion and appropriate action

10. Treasurer's Office

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

**Combined Statement of Revenues & Expenses
Check Register
Personnel/Overtime Reports
Other Financial Report as Requested
by Commissioners**

**Payroll Reports
Receipt File Listings
Cash Reports
Grants Reports**

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

11. Discuss, consider, and adopt resolution designating an administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State agency, tabled on October 12, 2021 / Discussion and appropriate action

12. Discuss and consider allocating the TAC HEBP surplus distribution funds for the Brewster County Wellness Center, tabled on October 12, 2021 / Discussion and appropriate action

13. Brewster County Auditor

A. General Bills / Discussion and appropriate action

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

Budget Amendments

Line Item Transfers

**Other Financial Reports as Requested
by Commissioners**

C. Discussion with action to approve Pneumatic Compactor sales agreement and financing proposal / Discussion and appropriate action

D. Discussion with action to approve Mulcher sales agreement and financing Proposal / Discussion and appropriate action

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

14. Officials' Monthly Reports

15. Brewster County Tourism

A. Report from Robert Alvarez, Executive Director:

General update, travel shows, marketing, finances, visitation status, project reports; personnel issues, (vacancies, new hires and performance)

B. Review and consider approval of Brewster County Tourism Council By-Laws / Discussion and appropriate action

C. Discussion and appropriate action for general work of Brewster County Tourism to go forward

- 16. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton, Attorney At Law, in re Cause No. CVB20433; Marcia Ann Sykes and the Estate of Marcia Ann Sykes and all Unknown Heirs, Devisees, and Assigns of Marcia Ann Sykes; Phillip Joseph Smith; Dymphna Lorraine DeLaRosa / Discussion and appropriate action**

- 17. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton, Attorney at Law, in re Cause No. CV02299; Elizabeth Emery Fulcher Hill and Janie Marie Fulcher, Plaintiffs, v Unknown Executor or Administrator of the Estate of Bernardo Borrego, Deceased, Unknown Heirs of Bernardo Borrego, Deceased, Any and All Known or Unknown Owners or Claimants of an Interest, Right, or Title In: Section 303, Block G-4, G.C. & S.F. Ry. Co. Survey (640 acres) in Brewster County Texas, and Brewster County, Texas, Defendants/ Discussion and appropriate action**

- 18. Brewster County Historical Commission / Appointment for Co-Chairs to the Board for a 2 year term / Discussion and appropriate action**
 - A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee**

Reconvene in Open Session

- B. Discussion and appropriate action resulting from Executive Session, to fill vacancy on the Brewster County Historical Commission**
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- 19. Brewster County Central Appraisal District / Personnel Matters / County Affiliated Appointed Boards / Expired terms, vacancies, and pending vacancies / Discussion and appropriate action concerning filling expired terms and vacancies (Central Appraisal District Board)**
 - A. Executive Session Pursuant to Section §551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee**

Reconvene in Open Session

- B. Discussion and appropriate action resulting from Executive Session, to fill vacancy on Central Appraisal District Board**
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- 20. Scheduled Regular Commissioners Court Meeting on November 9th, 2021, at 9:30 A.M.**

 - 21. Adjourn**