

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, MAY 13, 2020 AT 9:30 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
201 W AVE E  
ALPINE, TEXAS**

**AGENDA**

- 1. Invocation and 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. Recognitions & Announcements**
- 5. Update on Coronavirus (COVID-19) by Dr. Etka Escovar, Brewster County Local Health Authority / Discussion and appropriate action**
- 6. Review & Approve contract with Law Firm Allison, Bass & Magee, LLP / Discussion and appropriate action**
- 7. Road & Bridge Department**

**A. Road & Bridge Superintendent's Report**

**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**

**FILED**  
At 1:20 o'clock P M  
Date 5-8-2020  
**BERTA RIOS-MARTINEZ**  
County Clerk, Brewster County, TX  
By [Signature] Deputy

**8. Community Facilities Report**

**A. General Report**

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

**9. County Transportation Infrastructure Fund Grant Program**

**A. Approve Grant Applicant and Resolution for the County Transportation Infrastructure Fund (CTIF) Grant Program with TxDot / Discussion and appropriate action**

**B. Approve County Infrastructure Fund Grant Agreement with TxDot / Discussion and appropriate action**

**10. Treasurer's Office**

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

<b>Combined Statement of Revenues &amp; Expenses</b>	<b>Payroll Reports</b>
<b>Check Register</b>	<b>Receipt File Listings</b>
<b>Personnel/Overtime Reports</b>	<b>Cash Reports</b>
<b>Other Financial Reports as Requested by Commissioners</b>	<b>Grants Reports</b>

**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. Officials' Monthly Reports**

**12. Brewster County Auditor**

**A. General Bills / Discussion and appropriate action**

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

<b>Budget Amendments</b>	<b>Line Item Transfers</b>
<b>Other Financial Reports as Requested by Commissioners</b>	

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

**13. 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 / Discussion and appropriate action**

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

**14. Brewster County District Clerk / Update on LGS Computer Program & Monthly Reports, updates previously given on January 8, 2020 and April 8, 2020 / Discussion and appropriate action**

**15. Review & Approve West Texas Management Pest Control / Discussion and appropriate action**

**16. Schedule next Regular Commissioners Court Meeting on May 27, 2020 at 9:30 A.M.**

**17. Adjourn**