

FILED (EMAIL)
OCTOBER 6, 2023 @ 9:34 AM
Sarah Vasquez
SARAH VASQUEZ, COUNTY CLERK
BREWSTER COUNTY, TEXAS

**BREWSTER COUNTY
COMMISSIONERS COURT**

JIM WESTERMANN
Commissioner, Pct. 1



SARA COLANDO
Commissioner, Pct. 2

RUBEN ORTEGA
Commissioner, Pct. 3

MO MORROW
Commissioner, Pct. 4

GREG P. HENINGTON
Brewster County Judge

Regular Commissioners Meeting: October 10, 2023, at 9:30 A.M.

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

AGENDA

- 1. Call to Order – Judge Greg P. Henington**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
- 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. Update on new Brewster County Website / Commissioner S. Colando / Discussion only**
- 8. County Judge Report – for informational purposes only / no action required**
- 9. Review, discuss and take possible action to re-allocate ARPA funds to Brewster County payroll for the period of October 1, 2022 – May 1, 2023**
 - A. Review of ARPA project list and take possible action to revise or update**

10. Review, discuss and take possible action to engage Patty Roach as a contractor for the purposes of completing the Brewster County 2021 external audit

A. Authorization requested to name the County Judge as the representative from the county authorized to provide instructions to Patty Roach

B. Authorization for the County Judge to execute an engagement letter for contracted services

11. Review, discuss and take possible action regarding the District Court Jury plan for 2024

12. Review, discuss and take possible action regarding FY 2024 Grant Request with Texas Indigent Defense Commission

A. Approval for County Judge to execute resolution and documents related to the 2024 TIDC Grant

13. Elections Department

A. Review, discuss and take appropriate action on Election Services Agreement between the Lajitas Utility District No. 1 and Brewster County Election Administrator

14. Review, discuss and take appropriate action for Resolution Regional Solid Waste Management Allocation Program

15. Road & Bridge Department

A. Superintendent's Report

B. Review, discuss and take appropriate action for general work / permits / contract of Road & Bridge Department

16. Emergency Management Department

A. General Report – Emergency Management Coordinator

B. Review, discuss and take appropriate action on Brewster County Burn Ban

17. Treasurer's Office

A. Financial Reports / Updates

B. Discussion, review, and appropriate action related to financial reports, administration, and policies

18. Brewster County Auditor

A. General Bills / Discussion and appropriate action regarding to

- 1. Budget Amendments**
- 2. Line-Item Adjustments**

B. Financial Reports / Updates

C. Discussion, review, and appropriate action related to financial administration and policies

19. Review, discuss and take possible action regarding propane contract for Brewster County

A. Authorization for the County Judge to execute contract

20. Review, discuss and take possible action regarding occupancy status and lease payment requirements for Far West Texas Public Defenders Office

21. Brewster County Tourism

**A. Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status, project reports and issues**

B. Discussion, review and take possible action for Brewster County Tourism to go forward

22. Schedule next Regular Commissioners Court Meeting on October 24, 2023, at 9:30

A.M.

23. Adjourn

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.

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.



G.P.H.

Greg P. Henington
Brewster County Judge

ATTEST:

Brewster County Clerk