



PUBLIC NOTICE
MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, AUGUST 8, 2023, AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
201 WAVE E
ALPINE, TEXAS

AGENDA

- 1. Call to Order – Judge Greg P. Henington**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Minutes / additions / corrections / approval**
- 5. Public Comment - Comments are limited to 5 minutes per person. Members of the public are also encouraged to participate in public comment by calling 432-244-6663. Pursuant to the Texas Open Meetings Act, the Court may be limited in its ability to respond to comments.**
- 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. FY 2024 Budget Workshop considering all aspects of County revenues expenditures and Upcoming financial needs for all County departments and other entities funded by the County / scheduling issues related to adoption of Budget and setting Tax Rate**

- A. To consider, discuss, and take any necessary action to Review FY 2024 Presentation on Proposed Budget**
 - B. To consider, discuss, and take any necessary action on Budget Presentations from Department Heads, Contracting Agencies and Governmental Agencies**
- 10. Review, discuss and take appropriate action to re-plat Lots 10 and 11, Block 3, Sunny Glen Estates**
- 11. Review, discuss and take possible action to re-plat 6.78 acres out of Section 102 Mesquite Tranquility Subdivision**
- 12. To consider, discuss, and take any necessary action for FY 2023 / 2024 Interlocal Agreement, Far West Texas Regional Public Defenders Office between Culberson County and Brewster County**
- 13. To consider, discuss, and take any necessary action for Rio Grande Council of Governments and Brewster County Interlocal Agreement, Public Safety Answering Point Service**
- 14. Sheriff's Office**
 - A. To consider, discuss, and take any necessary action to approve The Yarborough Foundation Grant Agreement**
 - B. Approve interlocal agreement with Alpine ISD for school resource officers for FY 24**
 - C. To consider, discuss, and take any necessary action to approve an Interlocal Cooperation Agreement between Brewster County and Pecos County related to the housing and care of inmates**
 - D. To consider, discuss, and take any necessary action to approve an Interlocal Cooperation Agreement between Brewster County and Ector County related to the housing and care of inmates**
- 15. To consider, discuss, and take any necessary action to approve Election Judge / Alternate Judge list for the term of September 1, 2023, to August 31, 2024**
- 16. Road & Bridge Department**

A. Superintendent's Report

B. Discussion and appropriate action for general work / permits / contracts of Road & Bridge Department

17. Emergency Management Department

A. General Report - Emergency Management Coordinator

18. Treasurer's Office

A. Financial Reports / Updates

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

C. Official Monthly Reports

D. County Audit update/ Discussion only

19. To consider, discuss, and take any necessary action to Resend Brewster County COVID Policy

20. 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

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 general work/ Contracts for Brewster County Tourism go forward

Closed Session

- 22. To consider and discuss County real estate issues / transactions pursuant to Title 5, Chapter 551.072, Texas Government Code**

Reconvene in Open Session

- A. Consider, discuss, and take any necessary action resulting from Executive Session as may be needed, on matters discussed in closed session; including, but not limited to, possible authorization of suit to clear title**

- 23. Schedule next Commissioners Court Meeting on August 22, 2023, at 9:30 A.M**

- 24. 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.

**Greg P Henington
Brewster County Judge**

ATTEST:

Brewster County Clerk

At 9:39 FILED o'clock A M
Date August 9, 2023

Sarah Vasquez

SARAH VASQUEZ

County Clerk, Brewster County, TX

By _____ Deputy