

PUBLIC NOTICE
MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JUNE 27, 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.brewstercountytexas.com or Brewster County's Facebook page. Members of the public are also encouraged to participate in public comment by calling 432-244-6663.

AGENDA

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Minutes / additions / corrections / approval**
- 4. 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.**
- 5. Recognition & Announcements- Brewster County Judge Office Summer Intern**
- 6. Update on new Brewster County Website/ Commissioner S. Colando/ Discussion only**
- 7. Review, Discuss, and take possible action on Order to approve Online Education for County Commissioners**
- 8. County Judge Report - for informational purposes only / no action required**
- 9. Review, Discuss, and take possible action on ARPA funds**
 - A. Car Port addition at the Emergency Service Building / Commissioner Westermann**
 - B. Broad Band Funding / Marathon / Lawrence Neu**

C. Mobile Library Project / Terlingua / Joselyn Fenstermacher

10. Review, discuss Alpine Public Library 2024 funding request / no action required

11. Business Manager Jeanette Hall to present Terlingua ESD #1 Annual Financial Report / Discussion only

12. Road & Bridge Department

A. Superintendent's Report

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

13. Emergency Management Department

A. General Report - Emergency Management Coordinator

14. Kayse Muratori 9-1-1 GIS Coordinator Report project update/ discussion only

15. Review, Discuss, and take appropriate action for Brewster County Subdivision #1 Preliminary Plat

16. Treasurer's Office

A. Financial Reports / Updates

B. Official Monthly Reports

C. Texas Association of Counties / Introductions and Presentations by the County's Health & Employee Benefits Pool (TAC HEBP) Specialists / Discussion only

D. County Audit update/ Discussion only

17. 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

18. Elections

- A. Review, Discuss and take possible action to approve Election Systems and Software, LLC. / Hardware Maintenance Service Agreement**

19. 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**

20. Texas AgriLife Extension / Quarterly Report by Luke Hendryx County Extension Agent

21. Schedule next Commissioners Court Meeting on July 11, 2023, at 9:30 A.M

22. Adjourn

At 8:50 ^{FILED} o'clock A M
Date 6/23/23

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Rene Wolfe Deputy