

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, OCTOBER 12, 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.brewstercountytx.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. 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

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 is limited in its ability to respond to comments

5. Recognitions & Announcements

6. Road & Bridge Department / Community Facilities

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

7. Community Facilities Report

A. General Report

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

8. Brewster County Sheriff's Office / Review and approve Genesis eBonds Licensing and Service Provider Agreement / Discussion and appropriate action

9. Presentation of Brewster County Emergency Services District #1 Annual Financial Report

10. Elections Administrator / Proposed Election Judges and Alternates / Discussion and appropriate action

11. Treasurer's Office

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

| | |
|---|------------------------------|
| Combined Statement of Revenues & Expenses | Payroll Reports |
| Check Register | Receipt File Listings |
| Personnel/Overtime Reports | Cash Reports |
| Other Financial Report as Requested by Commissioners | Grants Reports |

B. Review and approve FY 2022 Brewster County Application & Resolution for Indigent Defense Grant Program / Discussion and appropriate action

C. Review and approve FY 2022 Operation Lone Star Grant Application & Resolution / Discussion and appropriate action

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

12. 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 / Discussion and appropriate action
13. Discuss and consider allocating the TAC HEBP surplus distribution funds for the Brewster County Wellness Center / Discussion and appropriate action
14. FY2022 Agreement for Services / Approve agreements with Big Bend Chamber of Commerce and Marathon Chamber of Commerce for Tourism Promotion Services / Discussion and appropriate action
15. Tax Collection Agreements for other Governmental Entities / Discussion of Tax Collection Agreements on behalf of Brewster County and other taxing entities throughout the county (Alpine ISD, Terlingua CSD, San Vicente ISD, Marathon ISD, Big Bend Regional Hospital District, City of Alpine) / Discussion and appropriate action
16. Approve FY 2022 Contracts for Service with local Non-Profit entities (Alpine Public Library, Inc., Marathon Public Library, Big Bend Library (BBL), The Family Crisis Center of the Big Bend, Inc., Sunshine House, Inc., Frontier CASA, Inc., Elm Grove Cemetery, Holy Angels Cemetery, Marathon Mexican American Cemetery, Marathon Cemetery, The Big Bend Amateur Softball Association, Big Bend Little League)
17. Contracts for cleaning/maintenance services for County Facilities / Approval to renew yearly contracts for (South Brewster Emergency Response Center and J.W. "Red" Pattillo Community Center) and (Marathon Justice Center and Post Park) / Discussion and appropriate action
18. 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. Other general administrative and procedural matters related to Auditor's Office / Discussion and appropriate action for work of Auditor's Office to go forward
19. Officials' Monthly Reports
20. 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

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

22. County Clerk to sign agreement for participation for early adopter for UCMS, Uniform Case Management System / Discussion and appropriate action

23. 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

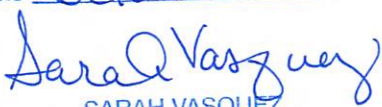
24. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton, Attorney at Law, in re Cause No. CV02299; Elizabeth Emery Fulcher Hill and Janie Marie Fulcher, Plaintiffs, v Unknown Executor or Administrator of the Estate of Bernardo Borrego, Deceased, Unknown Heirs of Bernardo Borrego, Deceased, 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

25. Discuss possible dates for Special Meetings in October for South Brewster County and Marathon / Discussion and appropriate action

26. Scheduled Regular Commissioners Court Meeting on October 26, 2021, at 9:30 A.M.

27. Adjourn

At 11:09 ^{FILED} o'clock A M
Date October 8, 2021



SARAH VASQUEZ

County Clerk, Brewster County, TX

By _____ Deputy