

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, DECEMBER 28, 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](http://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. 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
  - A. Last Commissioners Court for the 2021 calendar year.
5. 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 Grant & Updates on Coronavirus (COVID-19) / Discussion and appropriate action

6. Road & Bridge Department / Community Facilities

FILED  
At 8:18 o'clock A M  
Date 12-22-2021

SARAH VASQUEZ  
County Clerk, Brewster County, TX  
Deputy

**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. Discuss and consider roof repairs for county facilities- Courthouse, Sheriff department, County jail, Road and Bridge building, and Study Club Museum.**

**8. Discussion and appropriate action to accept conveyance of land adjacent to Brewster County Jail detention facility.**

**9. 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 Report 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**

**10. Brewster County Auditor**

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

**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**

**11. Discussion and appropriate action on NetData extraction agreement for the County Attorney and County Clerk's offices.**

**12. West Texas Ambulance and Terlingua Fire/ EMS**

**A. Discuss and consider resolution terming FY 22 agreement with West Texas Ambulance Service effective 12-31-2021**

**B. Discuss and consider approving Terlingua Fire and EMS to provide emergency medical service to the same coverage areas provided by WTA effective 1-1-2022. Discussion and appropriate action.**

**13. Discussion and consider adopting the Office of the Attorney General representation regarding the opioid settlement.**

**A. Discussion and appropriate action to sign Texas Term Sheet by Resolution.**

**B. Discussion and appropriate action to sign the Settlement Participation Form.**

**C. Discussion and appropriate action to sign the Subdivision Settlement Participation Form.**

**14. Elections-**

**A. Purchase of Tabulation Computer from Election Systems & Software utilizing HAVA Security Grant fund. Discussion and appropriate action.**

**15. Officials' Monthly Reports**

**16. Scheduled Regular Commissioners Court Meeting on January 11,2022 at 9:30 A.M.**

**17. Adjourn**