

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, AUGUST 25, 2015, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

AGENDA

1. Invocation, Pledge of Allegiance
2. Public Comment
3. Minutes / additions / corrections / approval
4. Road & Bridge Department / Community Facilities

A. Road & Bridge Superintendent's Report, General updates on maintenance and repairs for all county roads & state of County Roads System; road materials including, fuel, supplies including usage & inventories & future needs; budgetary matters; 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) cattle guards, fences and other means of containing livestock; safety issues and equipment; and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, discipline, performance, safety and other general personnel matters); permits for boring or trenching for utilities across County Roads / Discussion and appropriate action

B. Discussion and appropriate action for general work of Road & Bridge Department to go forward

5. Treasurer

A. General Bills / Discussion and appropriate action

B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:

Specified Activity Report
Cash Flow Predictions
Budget Analysis Usage Report
Receipt File Listings

Payroll Reports
Check Register
Transfers
Personnel/Overtime Reports

FILED
At 11:40 o'clock A M
Date 8-21-2015
BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
By Esther U. Alvarado Deputy

**Cash Report
Grant Reports**

**Other Financial Reports as
Requested by Commissioner**

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

6. Officials' Monthly Reports

**7. McCreary, Veselka, Bragg & Allen, P.C. / Consideration and approval of Resolution
requesting a Sheriff's Resale of Property acquired by the County of Brewster, Texas.
Trustee, at Delinquent Tax Sale held on October 1, 2013**

8. County Emergency Management Office

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;
emergency management issues related to burn bans; emergency
management issues related to communications & public information;
emergency management issues related to County insurance coverage;
personnel issues related to emergency response, exercises & drills; matters
related to pending & future Homeland Security & FEMA Grants and
other funding, matters related to 911 EMS in County and matters related
to 911 & 911 addressing / Discussion and appropriate action**

**B. Discussion and appropriate action for general administrative work of the
Emergency Management Department to go forward**

**9. Perdue Brandon Fielder Collins & Mott LLP / Discuss and consider tax sale of
properties and bids held in March 2015**

**10. Sheriff's Office / Discuss and consider the retirement and adoption of current drug dog,
Balak**

11. Treasurer's Office

**A. Executive Session pursuant to Section § 551.071, Government Code, to confer
with legal Counsel about pending or contemplated litigation, a settlement offer,
or on a matter in which the duty of the attorney to the governmental body under
the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas
clearly conflicts with this chapter concerning the County Treasurer**

B. Executive Session pursuant to Section §551.074, Government Code, to discuss the appointment, employment, evaluation, reassignment, duties compensation, or employment related issues pertain to the County Treasurer

C. Reconvene in Open Session and discussion and appropriate action following Executive Session concerning the County Treasurer

12. 2016 Budget Workshop / Discussion concerning all aspects of County revenues/expenditures & current finances 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 & other matters related to 2016 budget

13. Matters related to 2015 Tax Rate & 2016 Budget

A. 2016 Salaries for Elected County Officials

1. Review proposed salaries

2. Propose salaries & appropriate notices / Discussion and appropriate action

14. Propose Tax Rate & Set Dates for Hearing & Date of Vote to set rate / Discussion and appropriate action

15. Schedule next Regular Commissioners Court Meeting (Monday, September 14, 2015)

16. Adjourn

FILED
At 11:40 o'clock A M
Date 8-21-2015
BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
By Ethel A. Alvarado Deputy