

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, AUGUST 08, 2017, 9:00 A.M.**

**BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM**

**6<sup>TH</sup> & AVE E**

**ALPINE, TEXAS**

At 9:00 o'clock A.M.  
Date 8-2-2017

**AGENDA**

By BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
Deputy

1. Invocation, Pledge of Allegiance
2. Public Comment- Comments are limited to 3 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments
3. Recognitions & Announcements
4. Minutes / additions / corrections / approval
5. Treasurer's Office
  - A. General Bills / Discussion and appropriate action
  - B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

Specified Activity Report	Payroll Reports
Cash Flow Predictions	Check Register
Budget Analysis Usage Report	Transfers
Receipt File Listings	Personnel/Overtime Reports
Cash Report	Other Financial Reports as Requested
Grants Reports	by Commissioners
  - C. Permission to add Donna Nunley to authorized signature cards / Discussion and appropriate action
  - D. Review and approve County Investment Policy / Discussion and appropriate action
  - E. Review and approve Investment Brokers / Discussion and appropriate action
  - F. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward
6. Brewster County Auditor / Monthly Reports

FILED

\_\_\_\_\_ o'clock \_\_\_\_\_

\_\_\_\_\_ date

**BERTA RIOS-MARTINEZ**

**County Clerk, Brewster County, TX**

\_\_\_\_\_ Deputy

**A. Permission to add Paty Saenz to authorized signature cards / Discussion and appropriate action**

**7. Officials' Monthly Reports**

**8. 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**

**9. 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**

**10. County Credit Cards / Policy recommendation from external auditor / Discussion and appropriate action**

**11. Veteran's Service Office / Update**

**12. Reaffirm and Approve the County Judge's signature on the Resolution authorizing the County Grant for the Sunshine House in order access additional funds from the Texas Department of Agriculture Texans feeding Texas: Home Delivered Meal Grant Program**

**13. Approval of the 2018 Tourism Budget / Discussion and appropriate action**

**14. Discussion on granting land in Marathon on 9<sup>th</sup> Street from Ave H through Ave I to the Marathon Water and Sewer Coop / Discussion and appropriate action**

**15. Schedule next Commissioner Court Regular Meeting August 22, 2017, at 9:00 A.M.**

**16. Adjourn**