

**PUBLIC NOTICE**  
**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT**  
**WEDNESDAY, NOVEMBER 29, 2017, AT 9:00 A.M.**  
**BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM**  
**DOWNSTAIRS OLD COURTHOUSE**  
**201 W. AVE E**  
**ALPINE, TEXAS**

**AGENDA**

**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. Minutes / additions / corrections / approval**

**4. Recognitions & Announcements**

**5. 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**

**6. Brewster County Auditor**

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

**B. Monthly Reports**

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

<b>Statement of Cash Position</b>	<b>Transfers</b>
<b>Budget Analysis Usage Report</b>	

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

**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; 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 to go forward**

**9. 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; emergency management issues related to public and private insurance coverage and personnel issues related to emergency response / Discussion and appropriate action**

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

**10. Sheriff Office**

**A. Jail Inspection Report / Discussion and appropriate action**

**B. Request to make repairs recommended by the inspector / Discussion and appropriate action**

11. Brewster County Tourism Council / Re-appointment of current odd year Board Members / Discussion and appropriate action

12. Brewster County Groundwater Conservation District

A. Update

B. Board Appointments / Discussion and appropriate action

13. Consider purchase of Water Truck with ETP Funds / Discussion and appropriate action

14. Tax Collection Contracts for other Governmental Entities / Discussion of Tax Collection Agreement Contracts on behalf of Brewster County and other taxing entities through out the county / Discussion and appropriate action

15. Schedule next Commissioners Court Regular Meeting December 13, 2017, at 9:00 A.M.

16. Adjourn

FILED  
At 2:00 o'clock P M  
Date 11-21-2017  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Ester U. Alvarado Deputy