

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, AUGUST 10, 2015, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & 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**

**Cash Report  
Grant Reports**

**Other Financial Reports as  
Requested by Commissioner**

**D. Distribution of Payment in Lieu of Tax Revenues from U.S. Department of Interior to Brewster County, San Vicente ISD, & Terlingua CSD**

**E. 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. 2015 Tax Collection Contracts / Discussion and appropriate action**

**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. Texas Department of Public Safety / Request to approve Resolution and Pending Adoption of the Brewster County's Local Multi Jurisdictional Hazard Mitigation Plan**

**C. Discuss Texas Local Government Code Title 11 Subtitle B Chapter 325 Subchapter D Section 352.081, The County can restrict or ban burning in areas of the county instead of the county as a whole / Discussion and appropriate action**

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

**9. Presentation by Greg Hudson, Hudson & O'Leary LLP, on Tax Abatement Process**

**10. Presentation by Hecate Energy Representative – Solar Energy Project**

**11. Schedule next Regular Commissioners Court Meeting (Tuesday, August 25, 2015)**

**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 matter related to 2016 budget / public comment**

**13. Adjourn**