

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, JULY 12, 2016, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVENUE 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. 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**

**6. Treasurer's Office**

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

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

<b>Cash Receipts &amp; Disbursements</b>	<b>Payroll Reports</b>
<b>Statement of Revenue &amp; Expenses</b>	<b>Check Register</b>
<b>Receipt Register</b>	<b>Grant Reports</b>
<b>Other Financial Reports</b>	
<b>as requested by Commissioners</b>	

**C. 2015 Audit / Announce date of Presentation for Audit**

**D. PILT Funds / Allocation of PILT funds to San Vicente ISD & Terlingua CSD / Discussion and appropriate action**

**E. Designate County Treasurer, Babet Mann as the County Investment Officer / 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**

**7. Officials' Monthly Reports**

**8. Amend County's Investment Policy to bring into compliance with the Public Funds Investment Act**

**9. Texas Comptroller of Public Accounts / Sheriffs' and Constables' Fees Update / Discussion and appropriate action**

**10. CapRisk Consulting Group / Actuarial Valuations for Fiscal Years FY2016 – FY2021 / Approval of Actuarial Services for Brewster County**

**11. Brewster County Tourism Council**

**A. Presentation of the 2017 Budget / Discussion and appropriate action**

**B. Report from Executive Director Robert Alvarez**

**12. 2017 Budget Workshop / Discussion concerning all aspects of County revenues/expenditures 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**

**A. 2017 Salaries for Elected Officials**

**1. Review Proposed Salaries**

**2. Discussion and appropriate action**

**B. Review Proposed Timeline for adoption of 2017 Budget and 2016 Proposed Tax Rate / Discussion and appropriate action**

**13. Schedule next Commissioners Court Regular Meeting on July 26, 2016**

**14. Adjourn**