

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, JULY 13, 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**

**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. Consider and act upon engagement agreement with law firm of Hudson & O'Leary LLC  
to represent Brewster County in connection with the tax abatement matters pertaining to  
River Rock Solar LLC**

**8. River Rock Solar LLC / Property Tax Code 312**

**A. Hold public hearing and take public comment on possible action to designate  
the River Rock Reinvestment Zone under the provisions of Texas Tax Code  
§ 312.401**

**B. Discussion on the Application of River Rock Solar, LLC, for Tax Abatement**

**C. Deliberate and take action on Resolution to designate the River Rock  
Reinvestment Zone under the provisions of Texas Tax Code § 312.401 and to  
accept and approve Application of River Rock Solar, LLC for Tax Abatement**

**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. Sheriff' Office / Discuss and appropriate action on making all part-time jail employees  
fulltime**

- 11. Texas Association of Counties Health and Employee Benefits Pool / Consider Brewster County group health renewal packet**
- 12. Schedule County Road System Workshop (Tuesday, July 28, 2015)**
- 13. Schedule next Regular Commissioners Court Meeting (Tuesday, July 28, 2015)**
- 14. Adjourn**