

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JULY 26, 2016, AT 9:00 A.M.
BREWSTER COUNTY COURT
HOUSE, COMMISSIONERS COURTROOM
6TH & 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;

At _____
Date _____
By _____
BERNARD RIOS-MARTINEZ
County Clerk, Brewster County, TX
Deputy
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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:

Cash Receipts & Disbursements	Payroll Reports
Statement of Revenue & Expenses	Check Register
Receipt Register	Grant Reports
Other Financial Reports	
as requested by Commissioners	

C. Budget Amendments / Sheriff's Office / Awarded Account/Abandoned Vehicle Account / Discussion and appropriate action

D. 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. County Subdivision Regulations

A. Discuss & consider variance request from the Brewster County Subdivision Regulations by Johnny Carpenter

B. Revision of Existing Boundaries concerning Private Property and County Roads specifically located in the Cul De Sac of Sunny Glenn/ Discussion and appropriate action

9. Brewster County Emergency Services District #1

A. Annual Financial Report by Dr. Sharon Clark, President and Jeannette Hall, Secretary/Treasurer / Discussion and appropriate action

B. General Discussion concerning work and progress of ESD #1

10. 2017 Budget Workshop / Discussion concerning all aspects of Count 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

11. Matters related to 2016 Tax Rate & 2017 Budget

A. 2017 Salaries for Elected Officials

1. Review Proposed Salaries

2. Propose salaries and appropriate notices / Discussion and appropriate action

B. Time Line for adoption of 2017 Budget / Discussion and appropriate action

12. Schedule next Commissioners Court Called Meeting on July 28, 2016 (Propose the Tax Rate for 2016)

13. Adjourn