

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, NOVEMBER 9, 2015 AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & 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. 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. Brewster County Tourism Council / Approval of 2016 Detailed Budget

7. 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
Cash Report
Grant Reports**

**Payroll Reports
Check Register
Transfers
Personnel/Overtime 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

8. Officials' Monthly Reports

9. 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 Hecate Energy

10. Hecate Energy / Property Tax Code 312

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

B. Discussion on the Application of Hecate Energy for Tax Abatement

C. Deliberate and take action on Resolution to designate the Hecate Energy Reinvestment Zone under the provisions of Texas Tax Code § 312.401 and to accept and approve Application of Hecate Energy for Tax Abatement

- 11. Reaffirm 2016 Brewster County Application and Resolution for the Texas Indigent Defense Grant Program / Discussion and appropriate action**
- 12. Perdue Brandon Fielder Collins & Mott LLP / Discuss and consider tax sale of properties and bids held in March 2015**
- 13. Brewster County Auditor / Review and Approve Purchasing Policy Procedures**
- 14. Commissioner Pct. 2 / Discuss the policies and procedures for a county paid indigent burial (cremation) and the criteria used for determination of indigence**
- 15. Discuss and consider Courthouse Management Software for Courthouse**
- 16. Announce date of next Commissioners Court Called Meeting (Thursday, November 12, 2015)**

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. Adjourn