

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, OCTOBER 27, 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. 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

**FILED**  
At 2:35 o'clock PM  
Date 10-23-2015  
By BERTARIOS-MARTINEZ County Clerk, Brewster County, TX  
MIKE GUNTER Deputy

**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. Discussion and action regarding approval of tax abatement agreement between Brewster County and River Rock Solar LLC.**

**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**

**8. Officials' Monthly Reports**

**9. Texas Historical Commission / Announce that the 84<sup>th</sup> Texas Legislature has allocated almost \$20 million in general revenue funding for the Texas Historic Preservation Program (THCPP) / Discussion only**

**10. Commissioner Precinct 3 / Discuss and consider extending the hours of sale, offer to sell, and delivery of mixed drinks, wine and beer in the unincorporated areas of Brewster County to 2:00 A.M. on any day**

**11. Commissioner Precinct 2 / Presentation of ESD #1 Annual Financial Report**

**12. Discuss and consider Courthouse Management Software for Courthouse and Tax Office**

**13. Announce date of next Commissioners Court Meeting (Monday, November 9, 2015)**

**14. Adjourn**