

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, AUGUST 10, 2009, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

To discuss and take action as appropriate on the following:

FILED  
At 11:10 o'clock a M

**1. Invocation and Pledge of Allegiance**

**2. Minutes / additions / corrections / approval**

**3. Treasurer**

AUG 06 2009  
*Berta Rios Martinez*  
BERTA RIOS MARTINEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

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

**B. Infrastructure Projects Bills / Discussion and appropriate action**

**C. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's office to go forward**

**4. Officials' Monthly Reports / approval**

**5. Alpine Public Library Board / Report to Commissioners on new library project recent activities, capital campaign and related issues / Discussion and appropriate action**

**6. Road & Bridge Department / Community Facilities**

**A. Road & Bridge Superintendent's Report**

**General updates on maintenance and repairs for all county roads; road materials including, fuel, supplies including usage & inventories & future needs; 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) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, performance and safety)**

**B. TxDot Border Colonia Access Paving Grant / General Update / Discussion and appropriate action**

**C. Discussion and appropriate action for general work of Road & Bridge Department to go forward**

**7. Emergency Management Department**

**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; and personnel issues related to emergency response / Discussion and appropriate action**

**B. Daily Stipends for volunteer emergency responders who undertake training / Discussion concerning eligibility for and amount of stipend / Discussion and appropriate action to put stipend program in place**

**C. Homeland Security Grants**

**1. Update**

**2. Need for item not funded by Homeland Security (ladder for Terlingua VFD) / Discussion and appropriate action**

**D. Other matters related to Emergency Management Department / Discussion and appropriate action to go forward with work of Department**

**8. Pending Infrastructure Grant Matters**

**A. Colonia Construction Fund Application / (2<sup>nd</sup> Septic Tank Replacement Grant Application for S. Brewster County)**

**1. Update**

**2. General administrative matters related to application for grant / Discussion and appropriate action to go forward with grant application and program**

**B. 2007 ORCA Infrastructure Grant / Discussion and appropriate action / Study Butte Water Corp. Improvements**

**1. Update & General Administrative Matters regarding grant**

**2. Study Butte Water Corporation Tank Project**

**a. General update on progress**

**b. Purchase and installation of tank / Update**

**c. Discussion and appropriate action for project to go forward**

**C. 2009/2010 ORCA, Rural Community Affairs Grant Program**

**1. Update**

**2. Discussion and appropriate action to go forward with Grant**

**9. County Party Chairs' Nominations for Precinct Election Judges / Discussion and appropriate action**

**10. Pending Community/ Public Safety Infrastructure Projects / Discussion and appropriate action to go forward with all projects, including:**

**Major Projects:**

**South County Emergency Response Center (Housing for Terlingua Medics, Terlingua VFD, Deputy, J.P. & related support space)**

**Alpine/N. Brewster County Area Emergency Response Center (Fire Station for Alpine VFD & Brewster County Emergency Operations Center)**

**Marathon Law Enforcement Facility (Housing for Deputy, J.P. Pct. 3 & training room),**

**Brewster County Jail Renovation**

**Construction Assistance for Alpine Public Library, a non profit corporation**

**Smaller Projects:**

**Vehicle & Equipment Storage Building (shed design) for South Brewster County on 23221 FM 170, near Terlingua & Study Butte, covered outdoor area for Marathon Town Square Repairs & Modifications to Old County Library Building, 203 N. 7<sup>th</sup> Street, Alpine, Outdoor**

## **Meeting Space for Marathon Town Square, adjacent to Community Center**

### **A. Project Updates**

- 1. Marathon Justice Center / Discussion and appropriate action to go forward with project**
  - a. Update on framing and dry in**
  - b. Discussion and appropriate action to go forward with project**
- 2. Alpine VFD Fire Station**
  - a. Update on site preparation, forming up, utilities work, permitting, communications systems & related matters**
  - b. Discussion and appropriate action to go forward with project**
- 3. South County Emergency Response Center**
  - a. Update**
  - b. Utility and communications work as related to ERC/ Update**
  - c. Helipad Design & Construction / Update**
  - d. Discussion and appropriate action to go forward with project**
- 4. Brewster County Jail Renovations**
  - a. General Update on work including HVAC, electronics and other systems**
  - b. Discussion and appropriate action to go forward with and complete jail renovations**
- 5. Alpine Public Library / Construction for Alpine Public Library, a non profit organization / Update / Discussion and appropriate action to go forward with construction**

### **11. Public Comment**

- 12. Interim Legislative Charges / Texas House and Senate / Discussion and appropriate action to identify County issues which should receive interim study by House & Senate**

**13. District Clerk / Personnel Issues**

- A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee**

**Reconvene in Open Session**

- B. Discussion and appropriate action resulting from Executive Session**

**RECESS**

- 14. 2010 Budget Workshop / Discussion of all aspects of County revenues and expenditures as related to 2010 Budget**
- 15. Proposed 2010 County Elected Officials Salaries / Discussion and appropriate action to propose elected salaries**
- 16. Reconfirm time line for matters related to budget and adoption of tax rate**

FILED  
At 11:10 o'clock 2 M

AUG 06 2009  
*Berta Rios Martinez*  
BERTA RIOS MARTINEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy