

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, AUGUST 13, 2012, AT 9:00 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:

1. Invocation and Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Treasurer

**FILED**  
1:45 P.M.  
8-9-2012  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By: [Signature] Deputy

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

**B. Financial Reports / Updates, Discussion, Review and appropriate action**

**Specified Activity Report  
Cash Flow Predictions  
Budget Analysis Usage Report  
Receipt File Listings**

**Cash Report  
Payroll Reports  
Check Register  
Other Financial Reports as Requested  
by Commissioners**

**C. Law Enforcement Grant Reimbursements and other general administrative matters related to these Grants / Discussion and appropriate action**

**2009 Operation Stonegarden Grant  
Operation Linebacker**

**HIDTA / Lonestar  
Border Star JAG**

**D. TCDRA Retirement Plan Evaluation**

**1. Update**

**2. Discussion concerning upcoming possible changes/adjustments in plan, including consideration of COLA / Discussion and appropriate action**

**E. Matters related to current 2012 Employee Salaries, including approval of any proposed 2012 salary/wage adjustments (All Departments)**

**F. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward**

**4. Officials' Monthly Reports / Discussion and appropriate action**

**5. 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; 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. TxDot Border Colonia Access Paving Grant / Matters related to concluding Project / Discussion and appropriate action to complete Terlingua Springs paving project, including other appropriate action regarding construction matters, payments, inspections and concluding project**

**6. Texas Comptroller of Public Accounts / Sheriffs' and Constables' Fees Update / Discussion and appropriate action**

**7. 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, insurance coverage, personnel issues related to emergency response, exercises & drills, matters related to pending & future Homeland Security & FEMA Grants and matters related to 911 & 911 addressing / Discussion and appropriate action**

**B. Acknowledge assistance of Rio Grande Council of Governments regarding Homeland Security issues and assistance to local Emergency Management Department**

**C. Discussion and appropriate action for general administrative work of  
Emergency Management Office to go forward**

**8. Pending Infrastructure Grant Matters**

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

- 1. Update on Project**
- 2. General and administrative matters related to concluding program,  
payments to contractors and professionals & other related matters /  
Discussion and appropriate action to close out grant project**

**B. 2011/2012 Texas Department of Rural Affairs Grant Program (R.O. facility for  
Study Butte Water Corp.)**

- 1. Update / Bid schedule including award date & other matters related to  
engineering and acquisition**
- 2. Discussion and appropriate action to go forward with grant**

**C. 2013-2014 TXCDBG Application Process**

- 1. Update**
- 2. Discussion and appropriate action to go forward with application**

**9. Elections / Tax Assessor Collector & County Clerk**

**A. FY 2010 Allocation of Chapter 19 Reimbursement System Funds for  
hardware/software replacement & updates / Discussion and appropriate  
action**

**B. Conduct of July 31, 2012 Runoff Election**

- 1. Review by County Clerk**
- 2. Discussion and appropriate action**

**10. Brewster County Tourism Council**

**A. Update on recent work of Tourism Council**

**B. Memorandum of Understanding concerning use and maintenance of space in of  
Old Library Building by Tourism Council for business offices / Discussion and  
appropriate action**

**11. County Contract IT Services (Nectar Computers)**

**A. Update by IT Chair Commissioner Killingsworth re recent improvements & updates**

**B. Discussion and appropriate action to go forward with work of Department**

**12. County Properties / Landscaping & cleanup at 400 N. 8<sup>th</sup> Street, Alpine, Texas / Discussion and appropriate action concerning preparing a plan & estimate**

**13. Matters related to 2012 Tax Rate & 2013 Budget**

**A. 2013 Salaries for Elected Officials**

**1. Review proposed salaries**

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

**B. Proposed Time Line for Adoption of 2013 Budget / Discussion and appropriate action**

**14. 2013 Budget Workshop / Discussion concerning all aspects of County 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 / Specific review of need for any additional County Departments or positions, including receiving comment related to means of conducting Elections / Discussion**

**15. Propose Tax Rate & Set Dates for Hearing & Date of Vote to set rate / Discussion and appropriate action**

**RECESS / Reconvene at 2:00 P.M.**

**16. Presentation regarding HIDTA interdiction position**

**NOTE: Due to the length of this agenda, Commissioners may take recesses during the course of the meeting.**