

PUBLIC NOTICE

CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, SEPTEMBER 27, 2016, AT 9:00A.M.  
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM  
DOWNSTAIRS – OLD COURTHOUSE  
201 W AVE E  
ALPINE, TEXAS

AGENDA

1. Invocation, Pledge of Allegiance
2. Public Comment
3. Minutes / additions / corrections / approval
4. Discussion and Action to Adopt the Proposed 2016 Tax Rate as set out below:

Maintenance & Operation	.358524
<u>Interest &amp; Sinking</u>	<u>.036876</u>
Total Rate Proposed	0.3954

5. 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

**FILED**  
At 1:25 o'clock P M  
Date 9-23-16  
By BERTA ROS-MARTINEZ  
County Clerk, Brewster County, TX  
Deputy

REPORT

THE REPORT OF THE COMMISSIONERS OF THE GENERAL LAND OFFICE  
IN ANSWER TO A RESOLUTION PASSED BY THE HOUSE OF COMMONS  
ON THE 12TH MARCH 1881  
IN REGARD TO THE PROPOSED  
AMENDMENTS TO THE  
LAND TAX ACT, 1880

1881

LONDON: PRINTED BY RICHARD CLAY AND COMPANY, LTD.

1881

BY APPOINTMENT TO HER MAJESTY'S MOST EXCELLENT COUNCIL

PRINTED BY RICHARD CLAY AND COMPANY, LTD., BUNGAY, SUFFOLK.

Price 1s. 6d. net. (Including postage.)  
By post, 1s. 8d. net. (Including postage.)

THE GENERAL LAND OFFICE, LONDON.

The Commission of the General Land Office have the honor to acknowledge the receipt of the Report of the Committee of the House of Commons on the Land Tax Act, 1880, and to state that the same has been considered by the Commission, and that the following amendments have been proposed to the said Act, and are now submitted to the House of Commons for their consideration.

The Commission have the honor to state that the amendments proposed to the Land Tax Act, 1880, are now submitted to the House of Commons for their consideration.

1881  
1:30 P.M.  
11:30 P.M.  
R. C. M. W. P.  
1881

## **6. Treasurer's Office**

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

### **B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:**

<b>Cash Receipts &amp; Disbursements</b>	<b>Payroll Reports</b>
<b>Statement of Revenue &amp; Expenses</b>	<b>Check Register</b>
<b>Receipt Register</b>	<b>Grant Reports</b>
<b>Other Financial Reports</b>	
<b>as requested by Commissioners</b>	

### **C. 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 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. CASI & Original Terlingua International Championship Chili Cookoffs / Update on Mass Gathering Permits for Chili Cookoffs / Discussion and appropriate action**

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

**9. Presentation by David Quinn, Program Manager for Public Power Pool (P3) / Discussion and appropriate action**

**10. Presentation by LuAnn Morgan, Cavallo Energy Sales Director / Discussion and appropriate action**

**11. Commissioner Pct. 3 / Discussion and appropriate action to approve the purchase of Truck and Motor Grader for Road & Bridge Department to be funded through Debt Service**

**12. Brewster County Tourism Council**

**A. Update on Quarterly Report**

**B. Approval of 2017 Tourism Budget / Discussion and appropriate action**

**13. Veterans Service Office**

**A. Personnel / Discussion concerning appointment of Veteran's Service Officer**

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

**Reconvene in Open Session**

**2. Discussion and appropriate action resulting from executive session & filling vacancy**

**14. Personnel Matters / Review Duties & Compensation of Grant Funded Positions for Sheriff's Office**

**A. Personnel 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**

**15. Schedule next Regular Commissioners Court Meeting on October 11, 2016**

**16. Adjourn**