

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, DECEMBER 21, 2009, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

1. Minutes / additions / corrections / approval
2. Treasurer

A. General Bills

B. Infrastructure Projects Bills / Discussion and appropriate action

C. End of Year Closeout Matters / Line item transfers, budget amendments
for all Departments:

County Judge
County Clerk
County Veteran's Office
Non-Departmental
Contracting Agencies
Community Facilities
Emergency Management
County Court
District Clerk
District Court
Justice of the Peace #1, #2, & #3

County Attorney
County Treasurer
Tax Assessor-Collector
Courthouse
County Jail
Constable Pct. #1, #2, & #3
Sheriff
Extension Office
Exten. Serv. (Home Agent)
Road & Bridge Department
Records Management

D. Other matters related to closeout of 2009 year / Discussion and appropriate
action

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

3. Officials' Monthly Reports / Approval

4. City of Alpine request for easement for walking path across County property at
203 N. 7th Street (Old Library Building) / Discussion and appropriate action

FILED
At: 9:35 o'clock A.M.
Date: 12-16-2009
By: BERTA ROS-MARTINEZ
Country Clerk, Brewster County, TX
Deputy

5. 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; emergency management issues related to public and private insurance coverage and personnel issues related to emergency response / Discussion and appropriate action

B. Consideration of implementing Burn Ban / Discussion and appropriate action

C. Presentation of additional information concerning possible funding sources for rescue vehicle & presentation of information concerning possible Texas Forest Service Grant for pumper/tanker / Discussion and appropriate action

D. Recognition of Volunteer Emergency Responders / Discussion and appropriate action to thank Emergency Responders

E. Discussion and appropriate action for work of Emergency Management Department to go forward

6. Water Issues / Judge's request to contact Midland County Commissioners Court expressing Brewster County's concern about creation of Midland County Fresh Water Supply District #1 / Discussion and appropriate action