

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, JANUARY 14, 2013, AT 8:30 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**Note: Early Start Time**

**AGENDA**

**To discuss and take action as appropriate on the following:**

- 1. Invocation, Pledge of Allegiance**
- 2. Minutes / additions / corrections / approval**
- 3. Recognitions/ Big Bend Livestock Show Association, 4-H, F.F.A., and Texas AgriLife Extension Service**
- 4. Treasurer**
  - A. General Bills / Discussion and appropriate action**
  - B. Financial Reports / Updates, Discussion, Review and appropriate action**
    - 1. Specified Activity Report**
      - Cash Report
      - Cash Flow Predictions
      - Budget Analysis Usage Report
      - Receipt File Listings
    - 2. Closeout of 2012/ Update**
  - C. 2013 Salaries/ Request for Commissioners Court to set any employee salaries which have not yet been set/ Discussion and appropriate action**
  - D. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward**
- 5. Officials' Monthly Reports / Discussion and appropriate action**
- 6. County Emergency Management Office**

**A. General Report including:**

**FILED**  
At 2:50 o'clock P M  
Date 1-9-13  
By BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
Deputy

**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; and matters related to 911 & 911 addressing / Discussion and appropriate action**

## **7. 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. TxDot Border Colonia Access Paving Grant / Administrative Matters related to concluding Project / Discussion and appropriate action**

**C. Commissioner Pct. 3/ Upcoming fundraiser for Marathon Community Center/ Discussion**

## **8. Pending Infrastructure Grant Matters**

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

**1. Update on progress after award of bid**

**2. Discussion and appropriate action to go forward with grant project**

**B. 2013-2014 TXCDBG Application Process / Marathon Water Supply Corp. improvements**

**1. Update**

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

**9. County Attorney/ Matters related to transition to electronic records for County Attorney's office/ Discussion and appropriate action**

**10. Bonds/ Commissioners Court approval of Bonds for Elected Officials and Employees/ Discussion and appropriate action**

**11. Mills Road Case (Court of Appeals Number: 08-11-00270-CV, C.N. 2007-03-B8551-CV, Michael J. McCulloch; Kathleen M. McCulloch and Alice McCollum v. Brewster County, Texas**

**A. General update on appeal (Trial Court's judgment in favor of County upheld on appeal)**

**B. If necessary, executive session to confer with legal counsel about:  
(A) pending or contemplated litigation; or (B) a settlement offer; or  
(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter. (Privileged Matters)**

**Reconvene in Open Session**

**C. Discussion and appropriate action resulting from Executive Session**

**12. Commissioners Court's sole authority to contract / make agreements on behalf of County**

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(A) pending or contemplated litigation; or (B) a settlement offer; or  
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**B. Discussion and appropriate action resulting from Executive Session**

**13. Tax Assessor Collector/ Update on 2012 ad valorem Tax Collections/Discussion**

14. 2013 Meeting Schedule/ Request to reaffirm 2013 schedule/ Discussion and appropriate action

15. 2013 Salary Grievance Committee/ Draw names for Citizen members of committee

**FILED**

At 2:50 o'clock P M  
Date 1-9-13  
By BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
Deputy