

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, JULY 18, 2011, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**FILED**

At 10:45 o'clock A M.  
Date 7-13-2011

**AGENDA**

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

BERTA RIOS-MARTINEZ

County Clerk, Brewster County, TX

By Esther A. Alvarado Deputy

- 1. Invocation and Pledge of Allegiance**
- 2. 2011 Redistricting Matters & Public Hearing**

**NOTE: Maps of Possible new boundaries for Commissioners Court Precincts are posted outside the doors of Commissioners Courtroom, in the Courthouse Annex**

- A. Public workshop on redistricting of County Commissioner, Justice of the Peace and Constable Precincts, and Election Precincts, including discussion of prior redistricting plans – Greg Hudson, Hudson & O’Leary LLP**
- B. Public hearing on redistricting plans for County Commissioner, Justice of the Peace and Constable Precincts and Election Precincts**
- C. Discussion and action, as necessary, on redistricting matters and to approve redistricting plans for County Commissioner, Justice of the Peace, Constable Precincts, and Election Precincts**

**RECESS**

- 3. Minutes / additions / corrections / approval**

- 4. Recognitions**

- A. Recognize Coach Richard Villanueva for significant contributions to Summer Employment for young people in Brewster County**
- B. Recognize Brewster County Historical Commission for favorable mention in THC brochure**

- 5. Treasurer**

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

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

**C. Receive Depository Contract Proposals for Terlingua Common School District / Discussion and appropriate action to award depository contract**

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

**6. Officials' Monthly Reports / 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; 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, 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**

**1. Update on easements, scheduling, bid process and other matters related to preparing for and beginning construction**

**2. Report on bids for pipeline for Study Butte Water Corporation, under Roadway, report on securing alternative funding for a portion of the pipeline construction / Discussion and appropriate action concerning going forward with pipeline construction**

**3. Discussion and appropriate action to go forward with paving project and begin construction on paving project**

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

**8. New County Public Safety Infrastructure Facilities / (Alpine Volunteer Fire Department Station & Emergency Operations Center, South County Emergency Response Center, Marathon Justice Center)**

**A. Update, including matters related to management, landscaping, grounds paving, punch lists, telecommunication, utilities, maintenance and other costs related to facilities, equipment and furnishings**

**B. Discussion and appropriate action concerning management and operation of these facilities**

**9. 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, personnel issues related to emergency response, matters related to pending & future Homeland Security Grants / Discussion and appropriate action**

**B. County Judge / Report on need to transfer equipment secured by County with Homeland Security funding and placed with other entities, to that entity actually utilizing or holding equipment / Discussion and appropriate action**

**C. Update on acquisition of Brush Truck for AVFD as approved on June 27, 2011 / Discussion and appropriate action**

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

**10. IT Department Report and Update / Commissioner Pct. II, IT Committee Chair**

**A. Update on Off Site Storage of County Electronic data / Discussion and appropriate action**

**B. Infrastructure Projects / Installation & Wiring for Computers / Networking and related issues / Update / Discussion and appropriate action**

**C. Networking / Jail and Law Enforcement Update / Discussion and appropriate action**

- D. County Road Map Project / Update on Digitizing County Road Map / Discussion and appropriate action**
- E. Update on development of schedule for replacement of County owned hardware / Discussion and appropriate action**
- F. Discussion and appropriate action for general work of I.T. Department to go forward**

**11. Pending Infrastructure Grant Matters**

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

- 1. Update on Project & Application Process**
- 2. General and administrative matters related to going forward with program including approval of additional applicants, bids & proposals & other related matters / Discussion and appropriate action to go forward with grant project**

**B. 2009/2010 Texas Department of Rural Affairs Community Grant Program (Study Butte Water Tank Project)**

- 1. Update on Project**
- 2. Discussion and appropriate action to go forward with grant program**

**C. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant Program / Discussion and appropriate action to go forward with grant application**

**12. Public Comment**

**13. Vacancy in Veteran's Service Office / Update on filling position and schedule for interviews with applicants / Discussion and appropriate action concerning process of filling vacancy / (Note: No action to fill position to be taken today)**

**14. Personnel / Constable Pct. 2, Return of County Vehicle, Tobacco Grant Fund & related issues**

- A. Executive Session Pursuant to § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee, and Pursuant to § 551.071, Government Code, VTCA, consultation on a matter in which the duty of the attorney to the government 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

B. Discussion and appropriate action resulting from Executive Session concerning Constable Pct. 2

15. 2012 Budget Workshop / General 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, presentations by contracting agencies and nonprofits

16. Reports from Contracting Governmental Entities, including Budgetary requests / Discussion and appropriate action

A. Brewster County Emergency Services District #1

1. Legislative Update

2. Budgetary outlook for 2012

B. Tri County Juvenile Department

1. Legislative update & impact of legislation consolidating TYC & TJPC / Discussion and appropriate action concerning legislative matter

2. 2012 Budget / Outlook & needs

C. Brewster County Groundwater Conservation District

1. Legislative update & discussion concerning various legislation which affects water conservation districts / Discussion and appropriate action

2. 2012 Budget outlook & needs

**NOTE: Due to the length of this agenda, Commissioners Court may take one or more recesses.**

FILED

At 10:45 o'clock AM

Date 7-13-2011

BERTA RIOS-MARTINEZ

County Clerk, Brewster County, TX

By Richard A. Alvarado Deputy