

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, JULY 28, 2009, AT 9:00 A.M.**

**BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

FILED  
At 4:00 o'clock P M

**AGENDA**

**1. Minutes / additions / corrections / approval**

**2. Treasurer**

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

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

**C. Quarterly Report/ Approval**

**D. Texas County & District Retirement (TCDRS Plan) / 2010 Cost of Living  
Rate/ 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. 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, performance and safety)**

**B. TxDot Border Colonia Access Paving grant / General Update / Discussion  
and appropriate action**

**C. Large Equipment / Replacement of Haul Truck/ Discussion and  
appropriate action to proceed with replacement**

**D. 2009 Paving & Maintenance Program for second half of 2009**

JUL 23 2009  
*Berta Rios Martínez*  
BERTA RIOS MARTINEZ

County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

**1. Proposed Plan / Discussion and appropriate action**

**2. Additional paving and road maintenance materials for 2009/  
Discussion and appropriate action to authorize acquisition of  
additional materials**

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

**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; and  
personnel issues related to emergency response / Discussion and  
appropriate action**

**B. Recognize local DPS officers and pilots for assistance with maintaining  
Big Bend Amateur Radio Club & Terlingua Medic's Christmas  
Mountain repeaters**

**C. Update on County Safety Committee/Discussion and appropriate  
action**

**D. Other matters related to Emergency Management Department /  
Discussion and appropriate action to go forward with work of  
Department**

**6. Tax Assessor Collector**

**A. Presentation of Certified Tax Roll / Discussion and appropriate action**

**B. Request for agreement to participate in the Electronic Transaction  
Processing agreement with (CIRA) County Information Resources  
Agency /Discussion and appropriate action to enter into contract**

**7. Sheriff's Department / Request to accept modification for FY 2009 West Texas  
High Intensity Drug Trafficking Area Grant for the Alpine Multi-Agency  
Initiative (HIDTA funding for Brewster County Deputy) / Discussion and  
appropriate action**

**8. Pending Infrastructure Grant Matters**

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

**1. Update**

**2. General administrative matters related to application for grant / Discussion and appropriate action to go forward with grant application and program**

**B. 2007 ORCA Infrastructure Grant / Discussion and appropriate action / Study Butte Water Corp. Improvements**

**1. Update & General Administrative Matters regarding grant**

**2. Study Butte Water Corporation Tank Project**

**a. General update on progress**

**b. Purchase and installation of tank / Update**

**c. Discussion and appropriate action for project to go forward**

**C. 2009/2010 ORCA, Rural Community Affairs Grant Program**

**1. Update**

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

**9. Pending Community/ Public Safety Infrastructure Projects / Discussion and appropriate action to go forward with all projects, including:**

**Major Projects:**

**South County Emergency Response Center (Housing for Terlingua Medics, Terlingua VFD, Deputy, J.P. & related support space)**

**Alpine/N. Brewster County Area Emergency Response Center (Fire Station for Alpine VFD & Brewster County Emergency Operations Center)**

**Marathon Law Enforcement Facility (Housing for Deputy, J.P. Pct. 3 & training room),**

**Brewster County Jail Renovation**

**Construction Assistance for Alpine Public Library, a non profit corporation**

**Smaller Projects:**

**Vehicle & Equipment Storage Building (shed design) for South Brewster County on 23221 FM 170, near Terlingua & Study Butte, covered outdoor area for Marathon Town Square Repairs & Modifications to Old County Library Building, 203 N. 7<sup>th</sup> Street, Alpine, Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center**

**A. General matters related to all projects**

**1. Update**

- 2. Paving for all Projects/ Judge's request for authorization to secure materials as timely / Discussion and appropriate action**

**B. Specific Project Updates**

- 1. Marathon Justice Center / Discussion and appropriate action to go forward with project**

**a. Update on framing and dry in**

**b. Discussion and appropriate action to go forward with project**

- 2. Alpine VFD Fire Station**

**a. Update on site preparation, forming up, utilities work, communications systems & related matters**

**b. Discussion and appropriate action to go forward with project**

- 3. South County Emergency Response Center**

**a. Update**

**b. Utility and communications work as related to EOC/ Update**

**c. Discussion and appropriate action to go forward with project**

- 4. Brewster County Jail Renovations**

**a. General Update**

**b. Completion of replacement of HVAC System / Review**

**c. Update on roof repairs**

**d. Control room and other life safety systems renovations and repairs/ review**

e. Discussion and appropriate action to go forward with and complete jail renovations

10. County Clerk / I Docket.com marriage license program / Request to acquire program / Discussion and appropriate action

11. Community Facilities/ HVAC Issues related to Salmon Emergency Response Center (Marathon Fire Station) / Proposed purchase of heating unit for bays/ Discussion and appropriate action

12. Matters related to 2010 Budget

A. Discuss 2010 proposed salaries for County Elected Officials/ Discussion and appropriate action to begin process of setting salaries for elected officials

B. 2010 County Budget Workshop/ Discussion concerning all matters related to 2010 County Budget and County finances / Review of revenues, expenditures, draft budgets and other matters related to budget (NO ACTION)

C. Performance and Compensation of County Department Heads and departmental employees in 2010 Budget

County Clerk  
Tax Assessor Collector  
District Clerk  
Emergency Management  
County Commissioners  
County Judge

County Attorney  
County Treasurer  
Sheriff  
Justice of the Peace, Pct. 1, 2 & 3  
Road & Bridge Department  
Constables, Pct 1, 2 & 3

1. 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

2. Discussion Only / No Action

FILED  
At 4:00 o'clock P M

III 23 2009  
Berta Rios Martinez  
BERTA RIOS MARTINEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy