

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, JUNE 27, 2011, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & 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 / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

C. Allocations of 2011 PILT Payment / Discussion and appropriate action

D. 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 / Discussion and appropriate action

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); 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

**FILED**  
At: 8:45 o'clock A.M.  
Date: 6-23-2011  
By: BERTARIOS-MARTINEZ  
County Clerk, Brewster County, TX  
Deputy



**8. Alpine Public Library/ Construction Cooperative Project / Update**

**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. National Weather Service NOAA Weather Radio / Memorandum of Understanding / Discussion and appropriate action**

**C. Request to Delegate appointment of additional representative to Rio Grand COG First Responders Committee to Tri County Judges / Discussion and appropriate action**

**D. Homeland Security Funding / Request to apply for funds towards purchase of additional Brush Truck for AVFD**

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

**10. 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**

**11. Recognitions / Marathon Foundation for significant contributions to the Town of Marathon**

**12. County Redistricting**

**A. Update & comments concerning Commissioners Court redistricting session held on June 13, 2011**

**B. Announce next redistricting session & hearings scheduled for July 18, 2011 / Discussion and appropriate action**

**13. Old Surplus 2000, 2001 Dell & Noble Computer Monitors copy machine and other outdated Hardware stored in Old Courthouse in upstairs witness conference room & corridor / County Judge's request to declare as surplus/salvage dispose of these items by recycling or other means / Discussion and appropriate action**

**14. Brewster County Tourism Board / TxDot Contract for placement of interpretive Signs / Discussion and appropriate action**

**15. Pending Litigation / Confer with County Attorney re**

**Cause No. 2007-03-B8551-CV, Michael J. McCulloch, Kathleen and Alice McCullum, Individually and d/b/a/ Osoba Ranch Company VS Brewster County, Texas, In The District Court of Brewster County, Texas 394<sup>th</sup> Judicial District / (Mills Road Case), and**

**Cause No. 2010-04-B8988-CV, Pasqual Q. Olibas, Individually and d/b/a Freedom Bail Bonds, Plaintiff VS. Ronny Dodson, as Sheriff of Brewster County, Texas, Defendant, In The District Court of Brewster County, Texas 394<sup>th</sup> Judicial District**

**A. Executive Session Pursuant to § 551.071, Government Code, VTCA, Pending Litigation and 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), and Pursuant to Section § 551.072, Government Code, VTCA, Deliberation regarding real property (Mills Road Case)**

**Reconvene in Open Session**

**B. Discussion and appropriate action resulting from Executive Session in regard to either of these pending cases**

**16. Personnel / Constable Pct. 2, Tobacco Grant & related issues & Constables  
Pct. 2 & 3, Certification 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**

**17. 2012 Budget Workshop (Discussion only / No action)**

- A. Road & Bridge Matters / Review of 2012 needs for equipment, supplies & materials, personnel, projects and facilities / Review of Long Range goals for Road & Bridge Department / Review of priorities for each precinct**

**C. Infrastructure Needs Review**

- B. Presentations by County Department Heads as related to 2012 Budget requests and operations of County Departments**

**J.P., Pct. 1  
Tax-Assessor Collector  
Treasurer  
County Clerk  
District Clerk  
County Attorney  
Sheriff / Jail  
Emergency Management Coordinator**

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