

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, MARCH 11, 2013, AT 10:00 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. Invocation, Pledge of Allegiance
- 2. Minutes / additions / corrections / approval
- 3. Treasurer

**FILED**  
At 1:30 o'clock P M  
Date 3/7/13  
**BERTA RIOS MARTINEZ**  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

- A. General Bills / Discussion and appropriate action
- B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:

Specified Activity Report	Cash Report
Cash Flow Predictions	Payroll Reports
Budget Analysis Usage Report	Check Register
Receipt File Listings	Other Financial Reports as Requested by Commissioners

- C. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward
- 4. Officials' Monthly Reports / Discussion and appropriate action
- 5. County Emergency Management Office

**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 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**

**B. Discussion and appropriate action for general administrative work of the Emergency Management Department to go forward**

**6. 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. Track Base Construction for Terlingua CSD / Update / Discussion and appropriate action to go forward with project**

**7. 2012 Racial Profile/Citation Data from Sheriff's Office / Discussion and appropriate action**

**8. County Employees / Wellness Program / Walk Across Texas Program presented by Evans Knott, County Extension Agent Family & Consumer Science**

**A. Review & Discuss Program**

**B. Review & Discuss possible incentives for employees to participate in program**

**C. Discussion and appropriate action concerning participating in program, on a County basis**

**9. 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**

**10. County Judge / Importance of bringing training & Continuing Education to our area / General review & Discussion**

**11. Veteran's Service Officer**

**A. Update & report on work of office / Discussion**

**B. Personnel / Evaluation of Veteran's Service Officer by Commissioners Court**

**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 Opens Session**

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

**12. Rio Grande Council of Governments**

**A. Review & Update of COG work by Annette Gutierrez, Executive Director**

**B. 911 addressing / Marissa Quintanilla**

**1. Review of 911 addressing in region / Discussion and appropriate action to address last few road naming issues**

**2. Recognize members of Citizens' Road Naming Committee for South Brewster County, upon substantial completion of work**

**13. Support pending groundwater legislation that would correct Section 36.121, Texas Water Code, VTCA, currently affecting the Brewster County Groundwater Conservation District/ Limitation on Rulemaking Power of Districts over wells in certain Counties (Midland Exemption)/ Discussion and appropriate action to move forward**

14. 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. Executive Session Pursuant to § 551.071, Government Code, VTCA, 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

**FILED**

At 1:30 o'clock PM  
Date 3/7/13  
By BERTARIOS MARTINEZ  
County Clerk, Brewster County, TX  
Deputy