

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY MARCH 22, 2011, 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:

**FILED**  
At 3:10 o'clock  
Date 3-17-2011  
**BERTA RIOS-MARTINEZ**  
County Clerk, Brewster County, TX  
By: [Signature] Depu

1. Minutes / additions / corrections / approval
2. Treasurer
  - A. General Bills / Discussion and appropriate action
  - B. Infrastructure Projects Bills / Discussion and appropriate action
  - C. 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 / General Update / Discussion and appropriate action to go forward with and complete project
  - C. Discussion and appropriate action for general work of Road & Bridge Department to go forward

## **5. 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. Approval of Additional Applicants for Program / Discussion and appropriate action**
- 3. General and administrative matters related to going forward with program including approval of additional applicants, bids & proposals & other 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**

### **D. State Comptroller's Energy Efficiency Grant (Energy efficient upgrade of Annex HVAC System)**

- 1. Update on project, Conrad Arriola, Project Coordinator**
- 2. Recess to inspect HVAC installation on S/E side of Annex & return to Commissioners Court**
- 3. Discussion and appropriate action to conclude project**

## **6. 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. Letter of February 11, 2010, from City of Alpine re inspection of Fire Station & related issues / Discussion and appropriate action**
- C. Discussion and appropriate action concerning management and operations of these facilities**

## **7. 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. Personnel / Executive Session Concerning Duties and Responsibilities of Emergency Management Coordinator in working with other governmental entities and volunteer organizations**

- 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 and appropriate action resulting from Executive Session**

### **C. Discussion and appropriate action for general work of Emergency Management Department to go forward**

## **8. Brewster County Clerk's Office / Elections update on work related to Elections, including training, equipment, personnel and related matters**

## **9. Brewster County Groundwater Conservation District**

- A. Update and Comment on District's work concerning the inclusion of the City of Alpine's water wells in the Brewster County Groundwater Conservation District/Discussion and appropriate action**

## **10. Legislative Issues**

- A. Discussion and appropriate action concerning H.B. 684/ Relating to housing prisoners in a tent or other facility in lieu of a county jail**
- B. Other related legislative issues concerning the County/ Discussion and appropriate action**