

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, MARCH 8, 2010, AT 2:30 P.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

PLEASE NOTE CHANGE OF TIME.

FILED
At 10:30 o'clock A M

AGENDA

To discuss and take action as appropriate on the following:

1. Invocation and Pledge of Allegiance

2. Minutes / additions / corrections / approval

3. Treasurer

A. General Bills / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

C. 2009 4th Quarterly Report / Discussion and appropriate action

**D. Permission to change signature cards on safety deposit box WTNB /
Discussion and appropriate action**

E. Xerox Contract for Treasurer's Office / Discussion and appropriate action

**F. Other administrative matters related to Treasurer's Office / 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**

MAR 10 2010
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
Berta Rios Martinez Deputy

across County Roads

- B. TxDot Border Colonia Access Paving Grant / General Update / Discussion and appropriate action to go forward with grant project**
- C. 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; emergency management issues related to public and private insurance coverage and personnel issues related to emergency response / Discussion and appropriate action

- B. Update on delivery of Rescue Truck for Alpine Volunteer Fire Department / Discussion and appropriate action**
- C. Discussion and appropriate action for general work of Emergency Management Department to go forward**

6. Pending Infrastructure Grant Matters

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

- 1. Update on Project & Application Process**
- 2. General administrative matters related to going forward with program / Discussion and appropriate action to go forward with grant program**

B. 2007 ORCA Infrastructure Grant /Study Butte Water Corp. Improvements / Discussion and appropriate action (Note: ORCA's name has been changed to Texas Department of Rural Affairs)

- 1. Update & General Administrative Matters regarding grant**
- 2. Study Butte Water Corporation Tank Project**
 - a. General update on project**

b. Discussion and appropriate action for project to be completed

C. 2009/2010 ORCA, (Texas Department of Rural Affairs) Rural Community Affairs Grant Program

1. Update

2. Discussion and appropriate action to go forward with Grant

7. 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. 7th Street, Alpine, Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center Helipad at S. County Community Center or other location

A. Project Updates

1. Marathon Justice Center / Discussion and appropriate action to complete project

a. Update on status of project

b. Discussion and appropriate action to complete project

- 2. Alpine VFD Fire Station / Paving and other matters related to preparing for building occupancy / Discussion and appropriate action to complete project**
- 3. South County Emergency Response Center**
 - a. Update on status of project including exterior & interior finish work, and cabinetry, and related items**
 - b. Utility issues related to permanent meters and water tap (Study Butte Water Corp.) & Rio Grande Electric Corp. / Discussion and appropriate action to complete utility hookup**
 - c. Discussion and appropriate action to go forward with project**
- 4. Alpine Public Library / Construction for Alpine Public Library, a non profit organization (Tom Hatch, Architect) / Update**

B. Overview of major projects at this point / Discussion concerning possible completion dates, scheduling of smaller projects and related matters

C. Furnishings for Projects / Updates

- 8. County Veterans Forum held on February 12, 2010 / Report by County Veterans Service Officer, Robert Polanco / Discussion and appropriate action**
- 9. Request for contract recreational funds from the Big Bend Amateur Softball Association / Discussion and appropriate action**
- 10. EMC & County PIO / Presentation regarding use of Twitter & Facebook by Governmental Entities / Discussion and appropriate action regarding use of new media**
- 11. Public Comment**
- 12. Treasurer's Office Personnel Matters Related to Administration of Grant Program for Infrastructure Law Enforcement and Elections**
 - A. 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

B. Discussion and appropriate action resulting from Executive Session

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BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

- 1. Discuss issues related to Stonegarden Grant/ Discussion and appropriate action concerning County application or support for application for other entities in the County**

FILED
At 1030 o'clock AM

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BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
v. Esther Alvarez Deput