

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, MAY 14, 2012, 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 and Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Recognitions / Discussion and appropriate action

**FILED**  
At 2:15 o'clock P M  
Date 5/10/12  
BERTA ROS-MARTINEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

- A. Recognize Alpine Cinco de Mayo Committee
- B. Recognize Cindy Perry for her coverage of Commissioners Court for the Alpine Avalanche, upon her retirement from Alpine Avalanche
- C. Recognize Pete Peterson for his service as Alpine Public Library construction liaison with Brewster County

**4. Treasurer**

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

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. Law Enforcement Grant Reimbursements / Request for Pre-Submission Approval**

2009 Operation Stonegarden Grant	HIDTA / Lonestar
Operation Linebacker	Border Star JAG

**D. Texas Association of Counties Property Insurance / Request to authorize renewal / Discussion and appropriate action**

**E. Reimbursement for employee meals while traveling on County business / Discussion and appropriate action in regard to altering rate**

**F. Other administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward**

**5. Officials' Monthly Report**

**6. 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; 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) 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. TxDot Border Colonia Access Paving Grant / Matters related to concluding Project / Discussion and appropriate action to complete Terlingua Springs paving project, including other appropriate action regarding construction matters, payments, inspections and concluding project**

**7. Regional Review Committee held in Van Horn on May 9, 2012 / Report from Regional Review Committee Chair (County Judge) & Commissioner Stone (RRC Member)**

**8. Request to declare as surplus, various items from the Sheriff's Office & Jail / Discussion and appropriate action**

**9. 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; burn bans, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, exercises & drills, matters related to pending & future Homeland Security & FEMA Grants and matters related to 911 & 911 addressing / Discussion and appropriate action

B. Discussion and appropriate action concerning appropriate utilization of funds in upcoming Homeland Security Grant Cycles

C. Discussion and appropriate action for general administrative work of Emergency Management Office to go forward

10. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2<sup>nd</sup> Septic Tank Replacement grant 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, payments to contractors and professionals & other related matters / Discussion and appropriate action to go forward with grant project

B. 2011/2012 Texas Department of Rural Affairs Grant Program (R.O. facility for Study Butte Water Corp.) / Update / Discussion and appropriate action to go forward with grant

11. Pending Litigation / Confer with County Attorney

Cause No. 2007-02-B8551-CV, Michael J. McCulloch, Kathleen and Alice McCullum, Individually and d/b/a Osoba Ranch Company VS Brewster County, Texas, In the 394<sup>th</sup> Judicial District Court; (Appeal in 8<sup>th</sup> Court of Appeals is Pending)

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)

Reconvene in Open Session

B. Discussion and appropriate action in regard to the above litigation resulting from Executive Session

**FILED**  
At 2:15 o'clock P  
Date 5/10/12  
By BERTA RIOS-MARTINEZ  
County Clerk, Brewster County TX  
Deputy