

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, MAY 24, 2011, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

**FILED**  
At 2:10 o'clock PM  
Date 5-19-2011  
By BERTALMOS-MARTINEZ  
County Clerk, Brewster County, TX  
[Signature] Deputy

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. 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. General Update

## **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, personnel issues related to emergency response, matters related to pending & future Homeland Security Grants / Discussion and appropriate action**

**B. Fireworks Ban (4<sup>th</sup> of July Fireworks) / Discussion and appropriate action**

**C. County Drought / Disaster Declaration / County Judge's request for Commissioners Court to extend**

**D. County Judge's (County Emergency Management Director) remarks on recent emergency management activities**

## **6. 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**

**7. Study Butte Water Corporation (previous TDRA grant project) / Issues related to Bee Mountain Storage Tank / Confer with County Attorney**

- A. Executive Session 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**

**8. County Redistricting**

- A. Update**

- B. Announce next redistricting meeting scheduled for June 13, 2011**

**9. 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. Discussion and appropriate action concerning management and operation of these facilities**

**10. Recognitions & Upcoming Events**

- A. Recognize June 8, 2011, as Goat Awareness Day in Brewster County / Discussion and appropriate action**

- B. Proposed Event for County Employee Recognition / Discussion and appropriate action**