

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, NOVEMBER 17, 2008, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

- 1. Minutes / additions / corrections / approval**
- 2. Canvass of November 4, 2008, General Election / Discussion and appropriate action**
- 3. Treasurer**
 - A. General Bills / Discussion and appropriate action**
 - B. Other matters related to Treasurer's office / Discussion and appropriate action for Treasurer's work to go forward**
- 4. Officials' Monthly Reports / approval**
- 5. Road & Bridge Department / Community Facilities**
 - A. General Report**
 - B. TxDot Border Colonia Access Paving Grant**
 - 1. Update**
 - 2. Selection of Engineering Firm / Update / Discussion and appropriate action**
 - 3. Other matters related to grant / Discussion and appropriate action for Grant to move forward**
 - C. Other matters related to Road & Bridge Department / Discussion and appropriate action for general work of Road & Bridge to go forward**
- 6. Community Infrastructure Projects, including: Alpine/N. Brewster County Area Emergency Response Center (Fire Station & Housing for Alpine VFD & Brewster County Emergency Operations Center South County Emergency Response Center (Housing for Terlingua Medics, Terlingua VFD, Deputy, J.P. & related support space)**

Marathon Law Enforcement Facility (Housing for Deputy, J.P. Pct. 3 & training room), and smaller Projects, including:

FILED
At 3:45 o'clock P M

NOV 13 2008
Berta Rios Martinez
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy

**Vehicle & Equipment Storage Building (shed design) for South Brewster County on 23221 FM 170, near Terlingua & Study Butte
Repairs & Modifications to Old County Library Building, 203 N. 7th Street, Alpine, for use by County**

Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center,

And construction assistance for Alpine Public Library, a non profit corporation

- A. General Update**
- B. Site Preparation / All projects / Discuss timeline & related issues to beginning site preparation**
- C. Issues related to bidding subcontracts, including timing / Discussion and appropriate action**
- D. Sale of House situated on 400 N. 8th Street (Williams Property) / Update / Discussion and appropriate action to go forward with sale**
- E. Groundbreaking Ceremonies / Discussion and appropriate action**
- F. Others matters related to going forward with above projects / Discussion and appropriate action to go forward**

7. Sheriff's Department

- A. Bids for Three (3) Crew Cab, Short Bed, 4x4 Pickup Trucks (Bid opening date extended to this date at Commissioners Court meeting on November 10, 2008)**
 - 1. Open & Read Bids / Distribute for Review**
 - 2. Discussion and appropriate action regarding Bids including but not limited to acceptance, extension or rejection**
- B. Request to approve purchase of Canine from Worldwide Canine, Inc. Utilizing Linebacker Grant Funds / Discussion and appropriate action**

8. Pending Grant Matters

- A. 2007 ORCA Infrastructure Grant/ Discussion and appropriate action (Marathon Street Paving and Study Butte Water Corp. Improvements)**
 - 1. Update & General Administrative Matters regarding grant**
 - 2. Study Butte Water Corporation Tank Project**

a. Update

b. Discussion and appropriate action for grant to go forward

B. TCEQ Solid Waste Grant/ Update on collections in roll-off containers in County pursuant to grant / Discussion and appropriate action concerning going forward with this grant project

9. 2010 Census / Appoint Complete Count Committee / Discussion and appropriate action

10. Statutory Position of County Elections Administrator

A. Executive Session with County Attorney – Pursuant to Section § 551.071, Government Code, VTCA, to confer and consult 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 including consideration of returning County Electoral Functions to County Clerk / and or Tax Assessor Collector

11. County Judge's policy concerning voting in Commissioners Court / Review

12. County Clerk / Announce availability of Brewster County Public Records Online / Discussion and appropriate action

13. Commissioners Court, County Treasurer & County Attorney's role in protecting County against liability and protecting County financial resources / Discussion only

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County Clerk, Brewster County, TX
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