

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, NOVEMBER 19, 2012, AT 2:00 P.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**NOTE: This is an afternoon Meeting**

**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. Financial Reports / Updates, Discussion, Review and appropriate action**

**Specified Activity Report**

**Cash Flow Predictions**

**Budget Analysis Usage Report**

**Receipt File Listings**

**Cash Report**

**Payroll Reports**

**Check Register**

**Other Financial Reports as Requested  
by Commissioners**

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

**D. Texas Association of Counties Risk Management Pool / Renewal of  
General Liability Insurance / Discussion and appropriate action**

**E. Contracts to Provide Retail Electrical Power / Consider  
whether to seek proposals or renewal with current provider and  
related matters / Discussion and appropriate action**

**4. Officials' Monthly Reports / Discussion and appropriate action**

**FILED**  
At 9:15 o'clock AM  
Date 11-19-2012  
By BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
[Signature] Deputy

## **5. 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; emergency management issues related to burn bans, 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. Review Brewster County Emergency Management Department's past acquisitions and placement of external defibrillator devices in County/ Discussion and appropriate action**

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

## **6. Road & Bridge Department / Community Facilities**

### **A. Road & Bridge Superintendent's Report**

**General updates on maintenance and repairs for all county roads & state of County Roads System; 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) cattle guards, fences and other means of containing livestock, safety issues and equipment 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**

**C. Old Library Renovation/ Update**

**7. 2011 Federally Mandated Redistricting Process / General Review of Public Nature of Process, Voting Rights Act and other Federal Requirements concerning Redistricting / Discussion**

**8. Pending Infrastructure Grant Matters**

**A. Colonia Construction Fund Application / (2<sup>nd</sup> Septic Tank Replacement grant for S. Brewster County) / Closeout of Project / Discussion and appropriate action**

**B. 2011/2012 Texas Department of Rural Affairs Grant Program (R.O. facility for Study Butte Water Corp.)**

**1. Update on progress after award of bid**

**2. Discussion and appropriate action to go forward with grant project**

**C. 2013-2014 TXCDBG Application Process**

**1. Update**

**2. Discussion and appropriate action to go forward with application**

**9. 2013 Budget**

**A. General discussion concerning challenges of 2013 Budget for all County Departments/ County funded or County Affiliated agencies**

**B. Judge's & Commissioners comments concerning limited, fixed nature of County funding for 2013, including funding for non-profits / Discussion and appropriate action**

**10. Personnel Matters**

**A. Job Descriptions & recommend salaries due from all County Department Heads on November 15, 2012 / Personnel Review for all County Departments related to duties, evaluation and compensation of all Employees**

**B. Matters related to compensation and benefits as related to retirements, and personnel transitions related to retirements in various offices**

**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, with focus on setting employee salaries and wages & retirement transition matters, as set out in 10 A & B, immediately above**

**Reconvene in Open Session**

**C. Discussion and appropriate action resulting from Executive Session, including setting some or all salaries and wages for 2013 and other matters related to 2013 compensation, and transitions & benefits issues related to retirements**

**11. AG Aquifer Group, L.L.C. Proposal related to Pecos & Brewster Counties**

**A. Review of Presentation in Pecos County Courthouse on November 8, 2012**

**B. Update on Pending USGS Hydrological Study / Brewster & Jeff Davis County**

**C. Resolution to refrain from action endorsing or supporting any projects of this nature until adequate Hydrological Data is available (Completion of U.S.G.S. Study) / Discussion and appropriate action**

**12. Brewster County Groundwater Conservation District / Board Vacancy / Personnel**

**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 regarding filing vacancy**

**13. County Clerk Berta Martinez/ Election Matters**

**A. General Review of November 6, 2012 Election**

**B. Presentation of Canvas of November 6, 2012 General Election / Discussion and appropriate action**

**14. Upcoming Retirements / Announce & Discuss Plans for Recognitions / (Privately funded Sponsored Events)**