

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, SEPTEMBER 10, 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

**2<sup>ND</sup> PUBLIC HEARING REGARDING  
TAX RATE AND RELATED MATTERS**

To discuss and take action as appropriate on the following:

**1. Public Hearing regarding the Proposed 2012 Tax Rate**

Maintenance & Operation	.2818
<u>Interest &amp; Sinking</u>	<u>.0804</u>
Total Rate Proposed	.3622

- a. Opportunity for Public Comment
- b. Discussion among Members of Commissioners Court and Commissioners Court and Public

**2. Announce date and time to adopt Tax Rate**

**REGULAR MEETING AGENDA  
(This meeting will begin following  
2<sup>ND</sup> Public Tax Rate Hearing)**

To discuss and take action as appropriate on the following:

- 1. Invocation and Pledge of Allegiance
- 2. Minutes / additions / corrections / approval

4:30  
9-10-2012  
LINDA HANCOCK

**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**

**4. Recognitions / Congratulate Rick Tate upon appointment as Texas Commissioner for the Pecos River Compact / Discussion and appropriate action**

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

**6. Alpine Housing Authority / Request to waive payment in lieu of taxes / Discussion and appropriate action**

**7. 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) 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**

## **8. 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. County Judge's update on regional efforts to mitigate 911 disruptions which have repeatedly been caused by cutting AT&T cable (Latest incident on Monday, August 27, 2012)**

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

## **9. 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. Review / Bid schedule including award date & other matters related to engineering and acquisition**

**2. Award bid for the Sturdy Butte WSC Water Plant in Terlingua, Reverse Osmosis Water Treatment Unit; Texas Community Development Block Grant (CDBG) Program; Program Year 2011 Community Development Fund Contract No. 711060**

**3. Discussion and appropriate action to go forward with grant**

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

**1. Update**

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

**10. Commissioners Court Members / Policies & Procedures**

**A. Review of policies and procedures related to travel reimbursement, training and educational conference expenses / Discussion and appropriate action to affirm or modify current policies**

**B. Job Descriptions / County Judges Office / Discussion and appropriate action**

**11. County Clerk / Matters related to elections staffing & duties of County Clerk's Office**

**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 on Open Session**

**B. Discussion and appropriate action resulting from Executive Session**

**12. County Liability Issues concerning larger Chili Cook-Offs / Confer with Legal Counsel**

**A. Executive Session Pursuant to § 551.071, Government Code, VTCA, to confer with legal Counsel about:  
(A) pending or contemplated litigation; or (B) a settlement offer; or  
(2) on a matter in which the duty of the attorney to the governmental 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**

**13. Brewster County Groundwater Conservation District / Discussion and appropriate action to fill vacancy on Board of Directors**

**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 on Open Session**

**B. Discussion and appropriate action resulting from Executive Session**