

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, SEPTEMBER 17, 2012, AT 10:00 A.M.**

**BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

At 2:15 o'clock P.M.
Date 9-13-2012

AGENDA

BERNARD RIOS-ARREOLA
County Clerk, Brewster County, TX
by [Signature] Deputy

To discuss and take action as appropriate on the following:

1. Minutes / additions / corrections / approval

2. Discussion and Action to Adopt the Proposed 2012 Tax Rate as set out below:

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

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

4. Officials' Monthly Reports / Discussion and appropriate action

5. Emergency Services District #1 / Financial Update / Discussion and appropriate action

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) 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

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

8. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2nd 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.)/ Update/ 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

9. 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