

PUBLIC NOTICE

CALLED MEETING AND PUBLIC HEARINGS OF
THE BREWSTER COUNTY COMMISSIONERS COURT
THURSDAY, SEPTEMBER 3, 2009, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

AGENDA

To Discuss and Take Action as Appropriate

PUBLIC HEARING ON 2010 PROPOSED BUDGET

FILED
At 8:33 o'clock a M

- 1. Review of 2010 Proposed Budget
- 2. Public Comment regarding 2010 Proposed Budget
- 3. Discussion among members of Commissioners Court and Public

AUG 27 2009
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
Deputy

NOTE: This proposed budget will raise more total property taxes than last year's budget by \$73,588, and 33.55% of that amount, \$24,692, is tax revenue to be raised from new property added to the tax roll this year. Any member of the public may attend and comment at this hearing. The proposed 2010 Budget is on file in the Brewster County Clerk's Office.

**PUBLIC HEARING REGARDING
TAX RATE AND RELATED MATTERS**

- 1. Public Hearing regarding the Proposed 2009 Tax Rate

Maintenance & Operation	.2998
<u>Interest & Sinking</u>	<u>.0315</u>
Total Rate Proposed	.3313

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

- 2. Announce date and time to set Tax Rate and give notice of 2nd hearing regarding Tax Rate and other matters related to notice and scheduling

Any member of the Public may attend and comment at these Hearings.

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6TH & AVE E
ALPINE, TEXAS**

GENERAL AGENDA

To discuss and take action as appropriate on the following:

1. 2010 Proposed Brewster County Budget

A. Discussion

B. Adoption, Amendment or other appropriate action concerning 2010 Budget

2. Minutes / additions / corrections / approval

3. Treasurer

A. General Bills

B. Infrastructure Projects Bills / Discussion and appropriate action

C. Approve Texas District & County Retirement System Rate / Discussion and appropriate action

D. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's office to go forward

4. Officials' Monthly Reports / approval

5. 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)

B. TxDot Border Colonia Access Paving Grant / General Update / Discussion and appropriate action

C. Discussion and appropriate action for general work of Road & Bridge Department to go forward

6. Pending Community/ Public Safety Infrastructure Projects / Discussion and appropriate action to go forward with all projects, including:

Major Projects:

South County Emergency Response Center (Housing for Terlingua Medics, Terlingua VFD, Deputy, J.P. & related support space)

Alpine/N. Brewster County Area Emergency Response Center (Fire Station for Alpine VFD & Brewster County Emergency Operations Center)

Marathon Law Enforcement Facility (Housing for Deputy, J.P. Pct. 3 & training room),

Brewster County Jail Renovation

Construction Assistance for Alpine Public Library, a non profit corporation

Smaller Projects:

Vehicle & Equipment Storage Building (shed design) for South Brewster County on 23221 FM 170, near Terlingua & Study Butte, covered outdoor area for Marathon Town Square Repairs & Modifications to Old County Library Building, 203 N. 7th Street, Alpine, Outdoor Meeting Space for Marathon Town Square, adjacent to Community Center

A. Project Updates

1. Marathon Justice Center / Discussion and appropriate action to go forward with project

a. Update on status of project

b. Discussion and appropriate action to go forward with project

- 2. Alpine VFD Fire Station**
 - a. Update on completion of slab, placement of generator and upcoming construction of building**
 - b. Discussion and appropriate action to go forward with project**
- 3. South County Emergency Response Center**
 - a. Update on status of project**
 - b. Placement of generator / Update**
 - c. Discussion and appropriate action to go forward with project**
- 4. Brewster County Jail Renovations**
 - a. General Update on renovations**
 - b. Discussion and appropriate action to go forward with and complete jail renovations**
- 5. Alpine Public Library / Construction for Alpine Public Library, a non profit organization**
 - a. Update**
 - b. APL's Board authorization to go forward with framing / Discussion and appropriate action**
 - c. Other matters related to completing Phase II of building**
- 7. HB2275 / Texas Water Development Board State Task Force on Uniform County Subdivision Regulation / County Judge's request for Brewster County to nominate Greg Hudson for Texas Water Development Board State Task Force / Discussion and appropriate action**
- 8. Claim for Damages to Motorist's Windshield / Confer with County Attorney re handling claim**
 - A. Executive Session Pursuant to Section § 551.071, Government Code, VTCA, to confer 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 conflict with this Chapter (Privileged Matters)**

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session