

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, SEPTEMBER 7, 2010, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTHOUSE
6TH & AVE E
ALPINE, TEXAS**

To Discuss and Take Action as Appropriate

PUBLIC HEARING ON 2011 PROPOSED BUDGET

1. Public Hearing on 2011 Proposed Budget

- A. Review of 2011 Proposed Budget**
- B. Public Comment regarding 2011 Proposed Budget**
- C. Discussion among members of Commissioners Court and Public**

NOTE: This proposed budget will not raise more total property taxes than last year's budget. The proposed budget is on file in the Brewster County Clerk's Office or may be viewed at www.brewstercountytx.com

General Agenda

To discuss and take action as appropriate on the following:

1. 2011 Proposed Brewster County Budget

- A. Discussion**
- B. Adoption, Amendment or other appropriate action concerning 2011 Budget**

2. Minutes / additions / corrections / approval

3. Treasurer

- A. General Bills**
- B. Infrastructure Projects Bills / Discussion and appropriate action**
- C. Receipt of Proposals to provide County Electrical Power**

1. Review & Discussion of Proposals

FILED
At 1:50 o'clock P M
Date 8/27/10
Berta Rios-Martinez
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy

2. Discussion and appropriate action concerning selecting Electrical Provider

D. Texas County & District Retirement Plan Assessment / Discussion and appropriate action concerning retaining or modifying plan

E. 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 / Discussion and appropriate action

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); permits for boring or trenching for utilities across County Roads

B. TxDot Border Colonia Access Paving Grant / General Update / Discussion and appropriate action to go forward with grant project

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

6. Emergency Management Department

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 public and private insurance coverage and personnel issues related to emergency response / Discussion and appropriate action

B. Ambulance Service in North Brewster County

- 1. Update on request for proposals process**
- 2. Discussion and appropriate action to go forward with RFP Proposals**

C. Discussion and appropriate action for general work of Emergency Management Department to go forward

7. 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), Brewster County Jail Updates**

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 porches for Marathon Community Center, Multipurpose slab for Pattillo Community Center & Terlingua Fire & Medics

A. Project Updates

- 1. Marathon Justice Center / Discussion and appropriate action to complete project**
- 2. Alpine VFD Fire Station & Emergency Operations Center / Update on final matters necessary to complete and close out project / Discussion and appropriate action to complete project**
- 3. South County Emergency Response Center**
 - a. Update on status of project and last work necessary to complete project**

b. Paving, landscaping & other work to complete finish of area surrounding building / Discussion and appropriate action

c. Discussion and appropriate action to complete project

4. Brewster County Jail / Update on completing refurbishment of control room / Discussion and appropriate action to complete

5. Alpine Public Library Project / Construction for Alpine Public Library, a non profit organization / Update

A. Update on plumbing, insulation & HVAC work

B. Discussion concerning County's role as Construction Manager in project / Discussion and appropriate action regarding continuing construction assistance to APL & completing project

6. Porches for Marathon Community Center / Discussion and appropriate action to go forward with work

7. Multipurpose concrete pad at Pattillo Community Center

a. Update

b. Discussion and appropriate action to go forward with project

B. General Discussion concerning public dedication events for projects / Discussion and appropriate action concerning scheduling and planning dedication events

9. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2nd Septic Tank Replacement Grant Application for S. Brewster County)

1. Update on Project & Application Process

2. Approval of additional Applicants for Program / Discussion and appropriate action

3. General administrative matters related to going forward with program / Discussion and appropriate action to go forward with grant program

**B. 2009/2010 Texas Department of Rural Affairs Community Grant Program
(Study Butte Water Tank Project)**

1. Update

2. Discussion and appropriate action to go forward with grant

**C. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant
Program / Discussion and appropriate action to approve projects /
Discussion and appropriate action to go forward with grant application**

**D. State Comptroller's Energy Efficiency Grant (Energy Efficient upgrade
of Annex HVAC System)**

1. Update / Conrad Arriola

**2. Discussion and appropriate action concerning going forward
with project**

**10. Permian Basin Community Centers for Mental Health Deputy Services /
Amendment to extend Contract Term/Cap Adjustment / Discussion and
appropriate action**

FILED
At 1:50 o'clock P M
Date 8/27/10
Berta Rios Martinez
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, SEPTEMBER 13, 2010, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

To Discuss and Take Action as Appropriate

**PUBLIC HEARING REGARDING
THE PROPOSED 2010 TAX RATE**

1. Adoption of the 2010 Tax Rate as follows:

Maintenance & Operation	.29057
Interest & Sinking	.03190
Total Rate Proposed	.32247

This tax rate will not generate more tax revenue than the 2009 rate.

At 2:20 FILED
o'clock P M
Date 8/27/10
Berta Rios-Martinez
BERTA RIOS MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy