

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, SEPTEMBER 9, 2009, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

To Discuss and Take Action as Appropriate

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

FILED
At 9:00 o'clock a M

1. Public Hearing regarding the Proposed 2009 Tax Rate

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

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

- 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 other matters related to notice and scheduling

Any member of the Public may attend and comment at this Hearing.

GENERAL AGENDA

To discuss and take action as appropriate on the following:

3. Minutes / additions / corrections / approval

4. Treasurer

A. General Bills

B. Infrastructure Projects Bills / Discussion and appropriate action

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

5. Officials' Monthly Reports / approval

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; 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

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)

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**