

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, AUGUST 12, 2013, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

**To discuss and take action as appropriate on the following:**

**1. Invocation, Pledge of Allegiance and Welcome to Renovated Courtroom**

**2. Recognitions**

**A. Tom Williams for Significant Public Service to Brewster County /  
Discussion and appropriate action**

**B. Big Bend Ranch Rodeo, for Preservation of County's Ranching Heritage /  
Discussion and appropriate action**

**3. Treasurer**

**A. General Bills / Discussion and appropriate action**

**B. Financial Reports / Updates, Discussion, Review and appropriate  
action concerning the following:**

**Specified Activity Report**

**Cash Flow Predictions**

**Budget Analysis Usage Report**

**Receipt File Listings**

**Cash Report**

**Grant Reports**

**Payroll Reports**

**Check Register**

**Transfers**

**Personnel/Overtime Reports**

**Other Financial Reports as**

**Requested by Commissioners**

**C. Texas County & District Retirement System (TCDRS) / Presentation by TCERS  
Representatives**

**1. Update concerning TCERS System & County's Plan**

**2. Review of possible modifications to County's plan**

**3. Discussion and appropriate action concerning retaining or modifying  
County's plan**

**D. 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. 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; emergency management issues related to communications & public information; emergency management issues related to County insurance coverage; personnel issues related to emergency response, exercises & drills; matters related to pending & future Homeland Security & FEMA Grants and other funding, matters related to 911 EMS in County; and matters related to 911 & 911 addressing / Discussion and appropriate action**

##### **B. Discussion and appropriate action for general administrative work of the Emergency Management Department to go forward**

#### **6. Road & Bridge Department / Community Facilities**

##### **A. Road & Bridge Superintendent's Report**

**General updates on maintenance and repairs for all county roads & state of County Roads System; 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. Cooperative Project**

###### **1. Update on Terlingua CSD Track Construction**

###### **2. Discussion and appropriate action to complete project**

##### **C. Designation of Brewster County as a Strategic Training Outpost County by**

**Texas Engineering Extension Service (TEEX) / Discussion and appropriate action**

**D. Purchase of 2013 Crew Cab 4X4 2500 HD Heavy Duty Pickup as authorized on July 23, 2013 / Discussion and appropriate action concerning purchase**

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

**7. Association of Rural Communities in Texas (ARCIT) / Renewal of Membership Dues / Discussion and appropriate action**

**8. Pending Infrastructure Grant Matters**

**A. 2011/2012 Texas Department of Rural Affairs Grant Program (R.O. facility for Study Butte Water Corp.) / Discussion and appropriate action to complete & closeout this grant project**

**B. 2013-2014 TXCDBG Application Process / Marathon Water Supply Corp. Improvements**

**1. Update**

**2. Discussion and appropriate action to go forward with grant & project**

**9. Pending Renovation & Maintenance Projects**

**A. Old Library Building Renovations / Update**

**B. Annex Renovations & upcoming work on other County Buildings**

**1. Commissioners Courtroom renovations**

**a. Acquisition of AV/Tech equipment for Commissioners Court/ Discussion and appropriate action regarding acquisition of AV/Tech items for courtroom**

**b. Discussion and appropriate action to go forward with and complete Commissioners Courtroom renovations**

**c. Discuss / set dates for dedication of new Courtroom & Old Library facilities**

**2. County Judge & Brewster County Historical Commission / Historical Displays in Courthouse & County buildings / Update**

**3. Planning for completion of Old Library Renovations (exterior) and planning for work on Old Jail roof/interior repairs & maintenance / Review schedule of work and related matters / Discussion and appropriate action**

**10. Brewster County Tourism Council 2013 Budget Amendments (within Revenues) and Line Item transfers / Discussion and appropriate action**

**12. Matters concerning adoption of 2014 Budget & 2013 Tax Rate**

**A. 2014 Salaries for Elected Officials**

**1. Review of salaries as proposed by Commissioners Court on July 23, 2013 and published notices on July 25, 2013, August 1, 2013 & August 8, 2013**

**2. Consider Adoption of proposed salaries / Discussion and appropriate action**

**C. Other administrative matters related to adoption of Budget and setting Tax Rate, including notices and other matters**

**D. Budget Workshop / Hear presentations for any Departments submitting late or amended Budget requests / Discussion only**

**13. Personnel Matters, Treasurer'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 in Open Session**

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