

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, OCTOBER 22, 2013, AT 10:00 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. Minutes / additions / corrections / approval**

**2. 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. Matters related to County Insurance / Consideration of renewal of coverage through Texas Association of Counties Insurance Pool for Auto Liability and Physical Damage, General Liability, Law Enforcement Liability and Public Officials Liability / Discussion and appropriate action**

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

**3. Officials' Monthly Reports / Discussion and appropriate action**

**4. 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. Terlingua CSD Track Construction Cooperative Project**

**1. Update**

**2. Discussion and appropriate action to conclude project**

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

**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. Report on Union Pacific Safety Train Trip on October 16, 2013**

**C. Issues related to County Burn Ban & Regulating Fireworks / Discussion and appropriate action**

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

**6. County Website / Public Information (Betse Esparza PIO) / report on updates which are in progress / Discussion and appropriate action**

**7. Information Tech Issues / CIRA Services Agreement / Discussion and appropriate action concerning renewal**

**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 TXCDBG Grant / Marathon Water Supply Corp. Improvements**

**1. Update**

**2. Review of Time Line / Approval of any additional required public notices or ads**

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

**9. Pending Renovation & Maintenance Projects / Old Library Building Renovations**

**A. Update / Discussion and appropriate action to complete main building renovations**

**B. Request to transfer \$3,000 from Tourism General Funds for Completion of Accessibility Modifications to Tourism Council Offices front entrance, sidewalk & ramp / Discussion and appropriate action**

**10. Consideration of the US/Mexico Border Counties Coalition 2013/2014 Membership Dues / Discussion and appropriate action**

**11. Matters related to Federal Government Shutdown and BBNP Closure**

**A. After Action Review including acknowledgment of cooperation from local federal & State officials, further contingency planning, preservation and expansion of information developed during this episode and related matters / Discussion and appropriate action**

**B. If necessary, Executive Session Pursuant to Section § 551.074, Government Code, VTCA, related to Brewster County Tourism Council as related to activities during the government shutdown to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee**

**Reconvene in Open Session**

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

**12. Vacancy on Tourism Council Board / Consider Nomination of Tourism Council of Marsha Roberts to fill vacancy / Discussion and appropriate action**

**13. Personnel / County Judge'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**