

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JULY 30, 2014, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

1. Minutes / corrections / additions / corrections

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 Commissioner**

C. County Credit Card Cancellation / Employee travel procedures

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. Recognize donation of caliche road materials from Leoncita Ranch to the County

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

6. Tax Assessor Collector / Presentation of 2014 Certified Tax Roll / Discussion and appropriate action

7. Brewster County Tourism Council

A. Presentation of the 2015 Budget / Discussion and appropriate action

B. Projects and providers that will bill more than \$5000 per year cumulatively

C. Ariel photography with remote control model aircraft at Post Park and on private property with land owner permission

8. Texas Community Development Block Grant Program (TX CDBG) grant / Update on Marathon Well Grant, TX CDBG 71304

9. Matters related to 2014 Tax Rate & 2015 Budget

A. 2015 Salaries for Elected County Officials

1. Review proposed salaries

2. Review/Action on Road & Bridge Supervisor Supplement

3. Propose salaries and appropriate notices / Discussion and appropriate action

B. 2015 Proposed Budget Workshop / Review 2015 Budget

1. Debt Service Schedule

2. Projected 2014 Tax Rate / Maintenance & Operation / Debt Service

10. Public Comment