

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, AUGUST 26, 2014, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriated on the following:

- 1. Minutes / additions / corrections / approval**
- 2. Consideration of the 2015 Proposed Brewster County Budget**
 - A. Discussion**
 - B. Adoption, Amendment or other appropriate action concerning 2015 Budget**
- 3. Discussion and action to Adopt the Proposed 2014 Tax Rate as set out below:**

Maintenance & Operation	.321751
<u>Interest & Sinking</u>	<u>.076825</u>
Total Rate Proposed	.398576

- 4. Treasurer**
 - A. General Bills / Discussion and appropriate action**
 - B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:**

Specified Activity Report	Payroll Reports
Cash Flow Predictions	Check Register
Budget Analysis Usage Report	Transfers
Receipt File Listings	Personnel/Overtime Reports
Cash Report	Other Financial Reports as
Grant Reports	Requested by Commissioner
 - C. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward**
- 5. Officials' Monthly Reports / Discussion and appropriate action**

6. County Clerk / Elections / Approval of Election Judges & Clerks for the 2014 General November Election

7. 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. Commissioner Pct. 1 Asa Stone / McElroy Ranch / Approval for roads to be taken into the County Road System

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

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

9. Consider the adoption of a resolution designating a certain area as a reinvestment zone for Texas Tax Code Chapter 312 tax abatement in portions of Brewster County known as the "August" reinvestment zone

10. Announce that Brewster County will be accepting applications for projects located in the August Reinvestment Zone pursuant to Chapter 312 of the Tax Code

11. Public Funds Investment Act / Review County's Investment Policy

12. Discussion and appropriate action regarding elected officials salaries for FY 2015

13. Discussion and appropriate action regarding employee salaries for FY 2015

14. Discussion and appropriate action regarding payment schedules for non-profits, governmental entities, and custodial contracts

15. Amend County's investment policy to bring into compliance with the Public Funds Investment Act

16. Public Comment