

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, NOVEMBER 10, 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. Invocation, Pledge of Allegiance**
- 2. Minutes / additions / corrections / approval**
- 3. Recognitions / Recognize A.G. Hays Equipment for assisting the County in breaking up the slab at the old Re-Reads Book Store**
- 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. 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. Discussion and appropriate action for general work of Road & Bridge Department to go forward

- 7. Texas Community Development Block Grant Program (TX CDBG) grant / Update on Marathon Well Grant, TX CDBG 71304**
- 8. Tax abatement agreement with Solaire Holman I, LLC, in the “August” Reinvestment Zone pursuant to property Tax Code Section §312**
- 9. Study Butte Water Supply Corporation / Update / Reports**
- 10. Terlingua Fire & EMS / Update / Reports**
- 11. Reaffirm Texas Department of Agriculture Texans Feeding Texas: Home Delivered Meal Grant Program**
- 12. Request for proposals / Communication Services for Brewster County Facilities**
- 13. Consider and action upon the Records Consultant Inc. (RCI) / Proposal to perform a fixed asset inventory on Land, Improvements, Buildings and Infrastructure for Brewster County**
- 14. Public Comment**