

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, SEPTEMBER 23, 2014, 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. 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 Commissioner**

**C. Texas Association of Counties Risk Management Pool / 2015 Insurance renewal / Discussion and appropriate action**

**D. Texas Association of Counties / 2015 Workers' Compensation Renewal / Discussion and appropriate action**

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

- 5. Tax Abatement Applications / Consider and act upon tax abatement applications for projects located in the August Reinvestment Zone pursuant to chapter 312 of the Tax Code and the County's tax abatement guidelines and criteria / Discussion and appropriate action**
- 6. County Clerk / Elections / Approval of Elections Judges & Alternates for the 2014 General November Election / Revised list**
- 7. Landscape & Site Improvements for Judge Val Clark Beard Office Complex / Consideration of the solicitation of bids for tree removal and/or other improvements**
- 8. Consideration of Retiree Health Insurance for the County Surveyor elected official position**
- 9. Texas Community Development Block Grant Program (TX CDBG) grant / Update on Marathon Well Grant, TX CDBG 71304**
- 10. Presentation from Big Bend Regional Hospital District representatives regarding indigent care program and health services in Brewster County**
- 11. County Tax Assessor/Collector**
  - A. Review delinquent tax accounts for all taxing entities in the County**
  - B. Delinquent Tax Collections / Presentation by Tax Collection Law Firms**
    - 1. McCreary, Veselka, Bragg & Allen, P.C.**
    - 2. Perdue, Brandon, Fielder, Collins & Mott LLP**
    - 3. Linebarger, Goggan, Blair & Sampson, LLP**

**12. Public Comment**

**13. Dedication of the Judge Val Clark Beard Office Complex / Ribbon cutting at 11:30 a.m.**