

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, SEPTEMBER 8, 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 appropriated on the following:**

**1. Invocation, Pledge of Allegiance**

**2. Minutes / additions / corrections / approval**

**3. 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. Designate County Treasurer, Della Shackelford as the County Investment Officer**

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

**4. Alpine Housing Authority / Request to waive payment in lieu of taxes / Discussion and appropriate action**

**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. Pct. 3/ Consider contract with Republic Services to provide trash dumpsters at Post Park/Discussion and appropriate action**

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

**7. County Tax Assessor/Collector**

**A. Discussion on 2014 adopted Tax Rate/Exceeds rollback rate due to adjusted sales tax/Discussion and appropriate action to move forward**

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

**9. Brewster County Clerk**

**A. Elections / Request to approve the Joint General School Election with Marathon I.S.D. & Terlingua CS.D.**

**B. Texas Comptroller of Public Accounts / 2015 Sheriffs' and Constables' Fees Report as required under Texas Local Government Code Section 118.131**

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

**11. Discussion and appropriate action regarding employee salaries for FY 2015**

**12. Presentation of 2013 Audit by Gibson Ruddock Patterson LLC / Discussion and appropriate action**

**13. Public Comment**

