

PUBLIC NOTICE
REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, APRIL 18, 2018, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA

1. Invocation, Pledge of Allegiance
2. Minutes / additions / corrections / approval
3. Public Comment – Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments
4. Recognitions & Announcements
5. Treasurer's Office

A. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

| | |
|--|-----------------------|
| Combined Statement of Revenues & Expenses | Payroll Reports |
| Check Register | Receipt File Listings |
| Personnel/Overtime Reports | Cash Reports |
| Other Financial Report as Requested by Commissioners | Grants Reports |

B. Approve Payroll for pay period April 2, 2018 – April 15, 2018 / Discussion and appropriate action

C. Accept \$1,200.00 Donation from Tracey Sheldon to cover county costs for cremation of David Mark Sheldon / Discussion and appropriate action

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

6. Brewster County Auditor

A. General Bills / Discussion and appropriate action

B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

FILED
At 9:05 o'clock A M
Date 4-13-2018
By BERTA RIOS-MARTINEZ
Country Clerk, Brewster County, TX
[Signature] Deputy

**Statement of Cash Position
Budget Analysis Usage Report**

Transfers

C. Budget for other funds / Discussion and appropriate action

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

7. Officials' Monthly Reports

8. Road & Bridge Department / Community Facilities

A. Road & Bridge Superintendent's Report

General updates on maintenance and repairs for all county roads; road materials including, fuel, supplies including usage & inventories & future needs; 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) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, performance and safety); permits for boring or trenching for utilities across County Roads

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

9. Emergency Management Department

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; burn bans, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security & FEMA Grants / Discussion and appropriate action

B. Discussion and appropriate action for work of Emergency Management Department to go forward

10. Schedule next Commissioners Court Regular Meeting, May 2, 2018

11. Adjourn