

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, MAY 02, 2018, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> AND AVE E  
ALPINE, TEXAS**

**FILED**  
At 1:40 o'clock PM  
Date 4-27-2018  
By BERTA RIOS-MARTINEZ  
Country Clerk, Brewster County, TX  
Deputy

**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 / Recognize the American Legion for their generous donation of American & Texas Flags for the Brewster County Courthouse
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 16, 2018 – April 29, 2018 / Discussion and appropriate action
  - C. Budget Amendment for District Judges Office 435-1291, tabled from April 4<sup>th</sup> Meeting / 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



**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. US 67 Corridor Master Plan Presentation by Ramon Carrasco, Project Manager, Kleinman Consultants, Vicky Carrasco, Public Involvement Officer, and Chris Weber, Alpine Area Engineer, Texas Department of transportation**

**11. Personnel Matters / County & County Affiliated Appointed Boards / Expired terms, vacancies & pending vacancies / Discussion and appropriate action concerning filling expired terms & vacancies (Central Appraisal District Board)**

**A. Executive Session Pursuant to § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee**

**Reconvene in Open Session**

**B. Discussion and appropriate action resulting from Executive Session**

**12. Consideration to Abolish the Office of County Surveyor / Discussion and appropriate action**

**13. Schedule next Commissioners Court Regular Meeting, May 16, 2018**

**14. Adjourn**