

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, AUGUST 8 AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH AND AVE E
ALPINE, TEXAS

AGENDA At 2:30 o'clock PM
Date 8/9/18
By BERTA ROS MARTINEZ
Country Clerk, Brewster County, TX
Deputy

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. Brewster County Groundwater Conservation District / Presentation by Summer Webb, General Manager / Update / Discussion and appropriate action
5. Texas Association of Counties (TAC) / Presentation on August 2, 2018 / Update on Sheriff's Deputies/Jailers Overtime / Discussion only
6. Recognitions & Announcements
7. 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 July 23rd, 2018 – August 5th, 2018 / Discussion and appropriate action
 - C. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward
8. Brewster County Auditor
 - A. General Bills / Discussion and appropriate action

UNITED STATES

DEPARTMENT OF THE INTERIOR

BUREAU OF LAND MANAGEMENT

WATER RESOURCES DIVISION

WATER RIGHTS SECTION

WATER RIGHTS DIVISION

WATER RIGHTS SECTION

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J. M. [Signature]

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. Double Diamond Emergency Management Plan / Update on surveys of water tank and general progress

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

12. Sheriff's Office / Abandoned Vehicle Auction / Sheriff's request to auction 2002 Red Jeep, VIN# 1J4FA49S32P759054 and 2010 White Chevrolet Tahoe, VIN# 1GNUKAE02AR279966 and 2009 White Chevrolet Pickup, VIN# 3GCEK13399G169759 and 2013 White Chevrolet Pickup, VIN# 2GCPKSE74DG330025 and 2014 Black/White Dodge Ram Pickup, VIN# 1C6RR7XT3ES323564

13. Extension Service (Texas Agri Life) / Presentation by Kloey Cargill Painter / Update

14. Brewster County Tourism Council

A. Report from Executive Director Robert Alvarez

B. Presentation of the 2019 Budget / Discussion and appropriate action

15. Marathon Post Park

A. Authorize Commissioners Court to designate Commissioner Precinct 3, to give permission to sign paperwork from the Water District on behalf of Brewster County to drill a new water well at Post Park in Marathon / Discussion and appropriate action

B. Approve Application for Drilling Permit from the Brewster County Groundwater Conservation District / Discussion and appropriate action

16. 2019 Budget Workshop / Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all county departments and other entities funded by the County / Scheduling issues related to adoption of Budget and setting Tax Rate

17. Schedule next Commissioners Court Special Meeting, August 16, 2018 at 9:00 A.M. (1st Budget Hearing)

18. Adjourn