

## **PUBLIC NOTICE**

**SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, SEPTEMBER 26, 2018, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> AND AVE E  
ALPINE, TEXAS**

### **AGENDA**

- 1. Invocation & Pledge of Allegiance**
- 2. Elections Administrator / Presentation of Canvass of September 18, 2018 Special Election SD 19 Election / Discussion and appropriate action**
- 3. Preventive Care Health Services**
  - A. Presentation from Preventive Care Health Service regarding proposal for Health Care Clinic located in Terlingua/Study Butte**
  - B. Consider donation or lease of County Property adjacent to J.W. "Red" Pattillo Center for Health Care Clinic / Discussion and appropriate action**
- 4. Treasurer's Office**
  - A. Review and approve County Investment Policy / Discussion and appropriate Action**
  - B. Review and approve Investment Brokers / Discussion and appropriate action**
  - C. Designate a new County Investment Officer (per Public Funds Investment Act this must be done once every 2 years) / Discussion and appropriate action**
- 5. Sheriff's Office / Approval of KOLOGIC Software Agreement / Update / Discussion and appropriate action**
- 6. Brewster County Veterans' Service Officer / Review and approve donation of two laptops that have outlived usefulness to the County to local VFW Post 7207 and Terlingua American Legion Post 653 / Discussion and appropriate action**
- 7. Emergency Management Department / Request that Countywide Burn Ban be removed / Discussion and appropriate action**
- 8. Office of the Attorney General / Approval of Memorandum of Understanding between the Office of the Attorney General and Brewster County to allow the OAG to install their internet service for their staff during court proceedings / Discussion and appropriate action**

**9. Brewster County Auditor**

**A. General Bills / Discussion and appropriate action**

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

**10. Brewster County Employee Vacation Leave / Discussion on Employee Accrued Vacation Time / Discussion and appropriate action**

**11. Presentation of 2017 Audit by Gibson Ruddock Patterson, LLC (GRP) / Discussion and appropriate action**

**12. Schedule next Regular Commissioners Court Meeting October 3, 2018 at 9:00 A.M.**

**13. Adjourn**

**FILED**  
At 11:20 o'clock A M  
Date 9-21-2018  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Esther U. Alvarado Deputy