

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, APRIL 3, 2019, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> AND AVE E  
ALPINE, TEXAS

AGENDA

FILED  
At 9:45 o'clock a M  
Date 3/29/19  
*Berta Rios-Martinez*  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ 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. Recognitions & Announcements
5. Presentation by Dr. Ekta Escovar, Big Bend Parks and Recreation for Kids / Update on area projects / Information only
6. 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 March 25, 2019 – April 5, 2019 / Discussion and appropriate action
  - C. Discuss and consider changing the employee status for the Chief Deputy and Jail Administrator Position from exempt to non-exempt / 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
7. 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**

**8. Officials' Monthly Reports**

**9. 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 & Community Facilities to go forward**

**10. Community Facilities Report**

**A. Purchase Generator for South County E.O.C. / Discussion and appropriate action**

**B. Discussion and appropriate action for general work of Community Facilities to go forward**

**11. 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**

**12. Rio Grande Council of Governments / Brewster County, Interagency Agreements, by  
Marisa Quintanilla / Discussion and appropriate action**

**13. Elections Administrator**

**A. Review County Election Precinct Boundaries per the Election Code Sec. 42.031 /  
Discussion and appropriate action**

**B. Approval of moving Precinct 1 from Alpine High School to the Old Food Bank  
located at 2209 W. Hwy 90 and also move Precinct 8 from the Sul Ross library back  
to the Alpine Neighborhood Center located at 607 W Gallego / Discussion and  
appropriate action**

**14. Proposal for Professional Service Agreement / Engineer Travis Roberts, Certified  
Surveyor / Discussion and appropriate action**

**15. Schedule next Commissioners Court Meeting on April 17, 2019, at 9:00 A.M.**

**16. Adjourn**