

PUBLIC NOTICE

SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, APRIL 10, 2019, AT 10:00 A.M.
J.W. "RED" PATILLO CENTER
53633 STATE HIGHWAY 118
STUDY BUTTE, TEXAS

FILED
At 3:25 o'clock P M
Date 4/5/19
Berta Rios-Martinez
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy

AGENDA

1. Invocation, Pledge of Allegiance
2. Proposal for Professional Service Agreement / Engineer Travis Roberts, Certified Surveyor tabled from April 3rd meeting / Discussion and appropriate action
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 / Announce Brewster County Clean Up Day on April 13, 2019
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. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

6. 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

7. Community Facilities Report / Discussion and appropriate action for general work of Community Facilities to go forward

8. 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

9. Terlingua CSD Robotics Program / Presentation from Mr. Bradley Anthenat, Terlingua CSD Robotics Instructor / Information only

10. South County Health Clinic / Update by Lisa Taylor, Chairman for the Big Bend Regional Hospital District/ Information only

11. Presentation by Philip Boyd on The Respect Big Bend Coalition: A partnership to Balance Conservation and Energy Development in Far West Texas / Information only

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

13. Adjourn