

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, MAY 29, 2019, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> AND AVE E  
ALPINE, TEXAS

AGENDA

FILED  
At 11:25 o'clock a M  
Date 5/23/19  
*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. 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 May 13, 2019 – May 26, 2019 / Discussion and appropriate action
  - C. Accept \$56.64 donation from AEP for the Rio Grande Council of Governments Luncheon that took place on April 12, 2019 / 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
  - 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

## **7. Officials' Monthly Reports**

### **8. 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**

### **9. Community Facilities Report**

#### **A. General Report**

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

### **10. 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**

### **11. Texas Association of Counties / Presentation and 6<sup>th</sup> month update on the County's**

**HEBP Benefits Plan for FY 2019 / Discussion and appropriate action**

- 12. Texas Communities Group, LLC / Discuss and consider bid for purchase of properties held in trust by Alpine ISD and Big Bend Regional Hospital District / Discussion and appropriate action**

**Parcel # 10183 - \$15,000.00**

- 13. Brewster County Sheriff's Office / Discussion and appropriate action to add and recognize Brewster County Sheriff's Office as a Primary Public Safety Answering point**

- 14. Schedule next Commissioners Court Regular Meeting on June 12, 2019, at 9:00 A.M.**

- 15. Adjourn**