

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, MAY 15, 2019, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> AND AVE E  
ALPINE, TEXAS

At 9:23 **FILED** o'clock A M  
Date 5/10/19

AGENDA

BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Maria R. Martinez 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 April 29, 2019 – May 12, 2019 / Discussion and appropriate action
  - C. Discuss & consider approving revised Holiday policy draft / 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. Discuss and consider giving County Auditor the authority to revoke credit card usage as the result of misuse and/or violation of county credit card usage policy / Discussion and appropriate action

**C. 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. Veteran's Service Officer / Update**
- 12. McCreary, Veselka, Bragg & Allen, P.C. / Consideration and approval of Resolution requesting a Sheriff's Resale of Property acquired by the County of Brewster, Texas, Trustee, at the Delinquent Tax Sale held on March 1, 2016, August 7, 2012, and March 7, 2017 / Discussion and appropriate action**
- 13. 2020 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**
  - A. Review 2020 Budget & Tax Rate Planning Calendar / Discussion and appropriate action**
  - B. Approve 2020 Budget & Tax Rate Planning Calendar / Discussion and appropriate action**
- 14. Schedule next Commissioners Court Regular Meeting on May 29, 2019, at 9:00 A.M.**
- 15. Adjourn**