

**PUBLIC NOTICE**

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

**Judge Cano called the meeting to order at 10:09 a.m., the following Elected Officials were present: Commissioner Ortega was absent.**

**Eleazar R. Cano  
Betse Esparza  
Sara Allen Colando  
Mike "Coach" Pallanez  
Julie Morton  
Berta Rios-Martinez**

**County Judge  
Commissioner Pct. 1  
Commissioner Pct. 2  
Commissioner Pct. 4  
County Treasurer  
County Clerk**

**1. Invocation, Pledge of Allegiance**

Invocation and Pledge were led by Judge Cano.

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

Bradley Anthenat, Terlingua CSD Robotics Instructor, gave a presentation on the Terlingua CSD Robotics Program. He said there were nine students who participated in the program. Kendry Perez and Yoali Aviles were two of the students who participated and were able to attend the meeting.

**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**

June Rapp, a Terlingua resident of 25 years, voiced her concern about Commercial Hunting that is happening on Terlingua Ranch.

Chris Baker voiced her concern on Commercial Hunting as well.

Betty Alex voiced her concern about Commercial Hunting. She feels it is illegal, unsafe and irresponsible.

Linda Richards, Chief at Big Bend National Park, voiced her concern on recycling for Terlingua. She said it is getting out of control and running out of space.

Richard Sharp voiced his concern on Commercial Hunting.

**2. Proposal for Professional Service Agreement / Engineer Travis Roberts, Certified**

**Surveyor tabled from April 3<sup>rd</sup> meeting / Discussion and appropriate action**

Judge Cano gave an update on the Proposal for Professional Service Agreement for Engineer Travis Roberts, Certified Surveyor but no action was taken. Commissioner Esparza moved to table the Proposal for Professional Service Agreement for the next meeting. Commissioner Colando seconded the motion; motion passed unanimously.

**4. Recognitions & Announcements / Announce Brewster County Clean Up Day on April 13, 2019**

Judge Cano reminded everyone about Clean-Up Day on April 13, 2019.

**5. Treasurer's Office**

**A. Financial Reports / Updates, discussion, review and appropriate action concerning the following:**

<b>Combined Statement of Revenues &amp; Expenses</b>	<b>Payroll Reports</b>
<b>Check Register</b>	<b>Receipt File Listings</b>
<b>Personnel/Overtime Reports</b>	<b>Cash Reports</b>
<b>Other Financial Report as Requested by Commissioners</b>	<b>Grants Reports</b>

Julie Morton, County Treasurer, presented the Financial Reports. Commissioner Pallanez moved to approve as presented by Treasurer Morton. Commissioner Esparza seconded the motion; motion passed unanimously.

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

No action.

**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**

Judge Cano gave a brief update on the Road & Bridge Department.

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

No action.

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

Judge Cano gave a brief report on the Community Facilities on behalf of Johnny Valencia.

**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**

Judge Cano gave a brief update on the Emergency Management Department.

**B. Discussion and appropriate action for work of Emergency Management Department to go forward**

No action.

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

Lisa Taylor, Chairman for the Big Bend Regional Hospital District, gave an update on the South County Health Clinic.

**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**

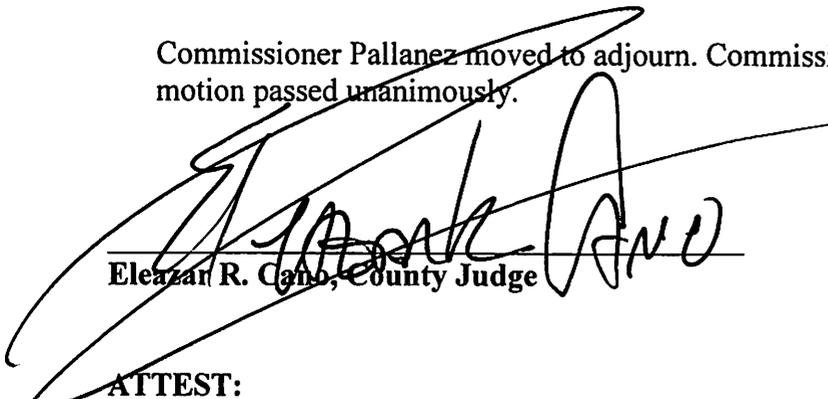
Philip Boyd gave a presentation on The Respect Big Bend Coalition: A partnership to Balance Conservation and Energy Development in Far West Texas.

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

Judge Cano said the next Commissioners Court Regular Meeting will be April 17, 2019 in Alpine at 9:00 a.m.

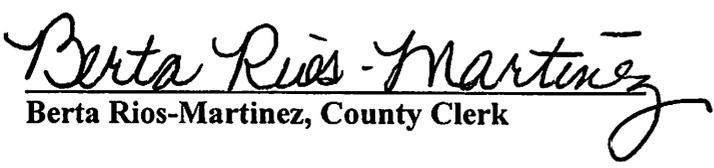
**13. Adjourn**

Commissioner Pallanez moved to adjourn. Commissioner Esparza seconded the motion; motion passed unanimously.



Eleazar R. Cano, County Judge

ATTEST:



Berta Rios-Martinez, County Clerk