

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, JULY 10, 2019, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> AND AVE E  
ALPINE, TEXAS

At 1:45 FILED o'clock P  
Date 7-3-2019 M

AGENDA

BERT RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By [Signature] 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
  - A. Recognize Texas Historical Commissions' 2018 Distinguished Service Award to Brewster County Historical Commission
  - B. County Judge / Update on FORMA Presentation on June 21, 2019, in Van Horn, Texas by Ricardo Armendariz, Managing Partner Business Operations, Marisa Marquez, Partner State Government Lead, & Carlos Hisa, Partner Small Government Lead
5. Brewster County Tourism Council
  - A. Brewster County Tourism Council to present a donation to the Archives of the Big Bend
  - B. Presentation of the 2020 Budget / Discussion and appropriate action
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. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

**7. Texas Association of Counties /TAC HEBP Basic Retiree Life Quote for 2020 / Discussion and appropriate action**

**8. 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**

**9. Officials' Monthly Reports**

**10. 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**

**11. Community Facilities Report**

**A. General Report**

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

**12. 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**

**13. Big Bend Telephone / Telecommunications Services Agreement Renewal of Firewall / Discuss and approve the Telecommunications Service Agreement (36 Month Renewal of Firewall) entered into between Big Bend Telecom and Brewster County / Discussion and appropriate action**

**14. Presentation by Local Government Solutions (LGS) software for the District Clerk's Office and District Judge's Office / Discussion and appropriate action**

**15. 2020 Budget Workshop (3<sup>rd</sup> 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. 2020 Budget Presentations from Elected Officials & Department Heads on 2020 Budget Requests / Discussion only**

**B. Review of budget request forms from Department Heads & Elected Officials / Discussion and appropriate action**

**C. Review of Elected Officials salaries and newspaper ad for 2019-2020 / Discussion and appropriate action**

**D. 2020 Budget Policies and Pay Grade Scale for County Employees / Discussion and appropriate action**

**E. Review of Employee Salaries / Discussion and appropriate action**

**F. Review of preliminary budget and revenue projections / Discussion only**

**16. Schedule next Special Commissioners Court Meeting on July 16, 2019, at 10:00 A.M. at Marathon Community Center in Marathon, Texas**

**Schedule next Commissioners Court Regular Meeting on July 24, 2019, at 9:00 A.M.**

**17. Adjourn**