

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, AUGUST 7, 2019, 9:00 A.M.

BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

At 1:20 o'clock PM
Date 8.2.2019

AGENDA

BERT RIOS-MARTINEZ
County Clerk, Brewster County, TX
By [Signature] Deputy

1. Invocation, Pledge of Allegiance
2. 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. Tax Assessor Collector
 1. Calculation of effective and rollback tax rates / Discussion and appropriate action
 2. Discuss tax rate and vote on proposed tax rate / Discussion and appropriate action
 - B. Approve newspaper ads for Public Hearing on Proposed 2020 Budget, 1st Public Hearing Regarding Tax Rate & 2nd Public Hearing Regarding the Tax Rate / Discussion and appropriate action
3. Minutes / additions / corrections / approval
4. 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
5. Recognitions & Announcements
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. 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**

8. Officials' Monthly Reports

9. 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

10. Community Facilities Report

A. General Report

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

11. 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

12. Regional Public Defender for Capital Cases / 2020 Interlocal Agreement between Lubbock County & Brewster County / Discussion and appropriate action concerning renewing agreement

13. Schedule next Commissioners Court Special Meeting on August 16, 2019 (Public Hearing on 2020 Budget)

14. Adjourn