

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, AUGUST 21, 2019, 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

AGENDA

To Discuss and Take Action as Appropriate

FILED
At 1:30 o'clock
Date 8-16-2019
BERTA ROS-MARTINEZ
County Clerk, Brewster County, TX
By [Signature] Deputy

**1ST PUBLIC HEARING REGARDING
TAX RATE AND RELATED MATTERS**

1. Public Hearing regarding the Proposed 2019 Tax Rate

Maintenance & Operation	0.358883
Interest & Sinking	0.029714
<u>Total Rate Proposed</u>	<u>0.388597</u>

- a. Opportunity for Public Comment
- b. Discussion among Members of Commissioners Court and Commissioners Court and Public

2. Announce date and time to set Tax Rate and give notice of 2nd hearing regarding Tax Rate and other matters related to notice and scheduling

3. Adjourn

NOTE: This budget will raise more revenue from property taxes than last year's budget by \$619,023.18, (8.0%), and of that amount, \$30,613.54, is tax revenue to be raised from new property added to the tax roll this year.

Any member of the Public may attend and comment at this Hearing. For more detail concerning the County's Proposed 2018 Expenditures, the County's 2019 Budget is on file in the Brewster County Clerk's Office.

REGULAR MEETING AGENDA

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. Elections Administration

A. Update on Election Assessment HB 1421 (Pedro Conchas – AT&T) / Update only

B. HB 1888 / No Remote Early Voting / Update only

C. Request to consolidate Precincts 1,2,4 & 8 and 5, 6 & 7 for the November 5, 2019, Constitutional Amendments / Discussion and appropriate action

6. Update by Della Hensley, Status of 501c3 / Information only

7. Treasurer's Office

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

**Combined Statement of Revenues & Expenses
Check Register
Personnel/Overtime Reports
Other Financial Report as Requested
by Commissioners**

**Payroll Reports
Receipt File Listings
Cash Reports
Grants Reports**

B. Discuss and consider proposal from RCI for a records update and processing for the County's Record Retention Plan / Discussion and appropriate action

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

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. Lajitas Lakeside Cottages / Revisit Platt Approval from April 11, 2005 and tabled on 8/16/2019 / Discussion and appropriate action

14. Schedule next Commissioners Court Regular Meeting on September 4, 2019 (2nd Tax Rate Hearing)

15. Adjourn