

PUBLIC NOTICE

**SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, JULY 16, 2019, AT 10:00 A.M.
MARATHON COMMUNITY CENTER, MARATHON TOWN SQUARE
MARATHON, TEXAS**

Judge Cano called the meeting to order at 10:05 a.m., the following Elected Officials were present:

Eleazar R. Cano	County Judge
Betse Esparza	Commissioner Pct. 1
Sara Colando	Commissioner Pct. 2
Ruben Ortega	Commissioner Pct. 3
Mike "Coach" Pallanez	Commissioner Pct. 4
Berta Rios-Martinez	County Clerk

1. Invocation, Pledge of Allegiance

Invocation and Pledge were led by Judge Cano.

2. 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

No public comment.

3. Recognitions & Announcements

Commissioner Colando thanked the Marathon Public Library for having an open public network. Judge Cano announced the Texas Historical Commission is currently in the District courtroom in Alpine hosting a workshop throughout the day. He said it is an open meeting if anyone wants to attend. Judge Cano also announced he will be traveling to Georgetown, tomorrow afternoon to attend a Mental Health Conference and tomorrow morning he will be attending the Conserve Big Bend Steering Committee at Sul Ross. He said it is an Environmental/Oil and Gas/Economic Development consortium.

4. AEP / Update on upgraded power lines going to Marathon & what to expect

Gricelda Calzada, External Affairs Manager from AEP, gave an update on upgraded power lines going to Marathon and what to expect. She said 8 miles have been completed and there are 22 miles left to upgrade the power lines. Ms. Calzada said they should finish by mid-November.

5. Commissioner Precinct 3 / Update on Marathon Volunteer Fire Department

Commissioner Ortega gave an update on the Marathon Volunteer Fire Department.

6. Marathon Public Library / Update

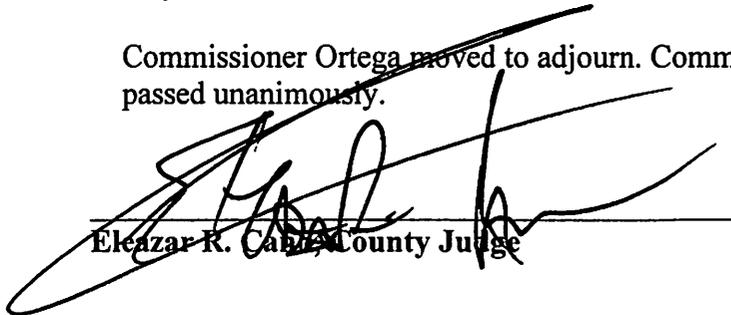
Erin Albright, Board Directors of the Marathon Public Library, and Dara Cavness gave an update on the Marathon Public Library.

7. Presentation by Judge Roy Ferguson, Vendor for Case Management Software for the District Clerk's Office and District Judge's Office / Discussion and appropriate action

Judge Roy Ferguson gave a presentation on vendors for Case Management Software for the District Clerk's Office and District Judge's Office. Commissioner Ortega moved to notify Net Data that we are exercising the termination cause for the District Clerk's and District Court software and to agree to the proposal from LGS for the District Court and District Clerk's office. Commissioner Esparza seconded the motion; motion passed unanimously.

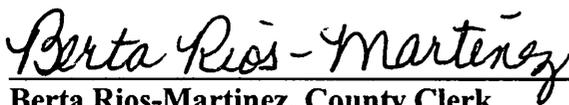
8. Adjourn

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



Eleazar R. Caballero, County Judge

ATTEST:



Berta Rios-Martinez, County Clerk