

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, SEPTEMBER 18, 2019, 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS

AGENDA

At 2:07 **FILED** o'clock P
Date 9/13/19 M
By Berta Rios-Martinez
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
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. Discussion and Action to Adopt the Proposed 2019 Tax Rate as set out below:

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

5. Recognitions & Announcements
6. Lajitas Lakeside Cottages / Revisit Platt Approval from Aril 11, 2005 and retabled on 8/21/2019 / Discussion and appropriate action
7. 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. Review and approve revised County Investment Policy / Discussion and appropriate action

C. Review and add Financial Northeastern Companies (FNC) as an approved Investment Broker / Discussion and appropriate action

D. Resolution authorizing participation in the U.S. Fixed Income Trust Investment Pools, submitted by the County Treasurer / Discussion and appropriate action

E. 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. Abandonment of County Road 3.1 miles of Calamity Creek to be reverted back to the property owners / Discussion and appropriate action

C. 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. Tax Assessor Collector / Approve Interlocal Agreement between Texas Department of Motor Vehicles and Brewster County in the administration of motor vehicle titles and registrations / Discussion and appropriate action**
- 14. 2020 Brewster County Commissioner Court Meeting Schedule / Discussion and appropriate action to set meeting schedule for 2020**
- 15. Roof Replacement and Repair on three (3) buildings located in Brewster County tabled on September 4, 2019 / Discussion and appropriate action**
- 16. Resolution Declaring Brewster County A Second Amendment Sanctuary / Discussion and appropriate action**
- 17. Holiday Schedule for 2020 / Discussion and appropriate action to adopt Holiday Schedule**
- 18. Schedule next Regular Commissioners Court Meeting on October 2, 2019, (depending on the outcome of number 14)**
- 19. Adjourn**