

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, OCTOBER 16, 2019, 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

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. Lajitas Lakeside Cottages / Revisit Platt Approval from Aril 11, 2005 / Discussion and appropriate action**
- 5. Elections Administrator / Approve revised list of Elections Judges and Alternate Judges for the term September 1, 2019 to August 31, 2020 / Discussion and appropriate action**
- 6. Recognitions & Announcements**
- 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 & consider Texas County & District Retirement System (TCDRS) Plan Assessment for Plan Year 2020 / 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. Accept grant funds from the Department of Homeland Security Grant Program for the purchase of a generator for the Brewster County Jail / Discussion and appropriate action**

9. Reaffirm FY20 Brewster County Application & Resolution for the Texas Indigent Defense Program / Discussion and appropriate action

10. 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

11. Discuss the Court's agreement for joint employment and compensation of the County Auditor with Presidio County / Discussion and appropriate action

12. Officials' Monthly Reports

13. 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

C. Discussion and appropriate action for general work of Road & Bridge Department & Community Facilities to go forward

14. Community Facilities Report

A. General Report

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

15. 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. CASI & Original Terlingua International Championship Chili Cook-offs / Update on Mass Gathering Permits for chili Cook-offs / Discussion and appropriate action

1. Approve Order Granting Permits for CASI / Discussion and appropriate action

2. Approve Order Granting Permit for Terlingua International Championship / Discussion and appropriate action

C. Discussion and appropriate action for work of Emergency Management Department to go forward

16. Review quotes for Brewster County Gazebo Roof Repair / Discussion and appropriate action

17. Information on Cyber Security/Information Technology (IT) / Discussion only

18. 2020 Brewster County Commissioners Court Meeting Schedule from January 1, 2020 to September 30, 2020 / Discussion and appropriate action to set meeting schedule for 2020 Fiscal Year

19. The Regular Commissioners Court Meeting for October 30th, 2019, has been changed to November 6, 2019, and the Regular Commissioners Court Meeting for November 13th, 2019, has been changed to November 20th / Discussion and appropriate action

20. Adjourn

At 9:45 **FILED** o'clock A M
Date 10-11-2019

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By C. Herrera Deputy