

FILED
At 11:20 o'clock a M
Date 8/21/2020
Berta Rios-Martinez
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
Deputy

PUBLIC NOTICE

REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, AUGUST 26, 2020 AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
201 W AVE E
ALPINE, TEXAS

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate via Zoom.

Additionally, members of the public are encouraged to watch the meetings live online, at the www.brewstercountytexas.com or [Brewster County, Texas \(County's facebook page\)](#). Members of the public are also encouraged to participate in public comment by calling telephone number 432-538-2028. This temporary suspension will leave important Open Meetings Act (Section 551.043, Texas Government Code) protections in place:

AGENDA

To Discuss and Take Action as Appropriate

**PUBLIC HEARING ON PROPOSED 2021
BREWSTER COUNTY BUDGET**

1. Review of 2021 Proposed Budget
2. Public Comment regarding 2021 Proposed Budget
3. Discussion among members of Commissioners Court and Public
4. Adjourn

MEETING AGENDA

1. Invocation and Pledge of Allegiance
2. Accept resignation of Brewster County Commissioner, Pct. 1 Betse Esparza
3. Matters concerning adoption of 2021 Budget / 2020 Tax Rate
 - A. Adoption, Amendment or other appropriate action concerning 2021 Budget including, elected county, precinct officers and expenses and other allowances / Discussion and appropriate action (Adopt budget or hold 2nd budget hearing)

B. Presentation of 2020 Tax Rate Calculation

C. Discussion with action to vote on proposed 2020 Tax Rate

D. Propose date to adopt 2020 Tax Rate (September 9, 2020 at 9:30 A.M.) / Discussion and appropriate action

4. Minutes / additions / corrections / approval

5. 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

6. Brewster County Sheriff's Office / Review and approve FASPSYCH, LLC PLACEMENT AGREEMENT to be in compliance with the Sandra Bland Act / Discussion and appropriate action

7. Update on Coronavirus (COVID-19) by Dr. Ekta Escovar, County Health Authority / Discussion and appropriate action

8. Presentation by Bob Krumenaker, NPS Superintendent, Big Bend National Park & Rio Grande Wild and Scenic River regarding the proposed land acquisition and park boundary adjustment project south of Terlingua / Discussion and appropriate action

9. Recognitions & Announcements

A. Announce Berta Rios-Martinez as County Clerk of the Year for the State of Texas by County & District Clerks Association

B. Recognize & Congratulate Esther U. Alvarado for 23 ½ Years of Service in the Brewster County Clerk's Office, Esther will retire on August 31, 2020

10. Road & Bridge Department

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. 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 Reports 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

13. County Transportation Infrastructure Fund Grant Program / Approve County Infrastructure Fund Grant Agreement with TxDOT / Discussion and appropriate action

14. Brewster County Auditor

A. General Bills / Discussion and appropriate action

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

Budget Amendments	Line Item Transfers
Other Financial Reports as Requested by Commissioners	

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

15. Officials' Monthly Reports

16. 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

17. PermiaCare for Mental Health Services Provider Agreement to Mental Health Deputy Services

A. Review of Proposed Contract

B. Discussion and appropriate action regarding contract

18. Schedule next Regular Commissioners Court Meeting, September 9, 2020, at 9:30 A.M.

19. Adjourn