

FILED  
At 1:30 o'clock P M  
Date 10-23-2020  
Berta Rios-Martinez  
BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX  
By Deputy

**PUBLIC NOTICE**

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
WEDNESDAY, OCTOBER 28, 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](http://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**

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. Update on Coronavirus (COVID-19) by Brewster County Judge, Eleazar R. Cano & Stephanie Elmore, Emergency Management Coordinator / Discussion and appropriate action
5. Recognitions & Announcements
6. 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**

## **7. Community Facilities Report**

**A. General Report**

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

## **8. 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**

**9. Elections / 2021 Brewster County Resolution Relative to Acceptance and Expenditure of the Center for Tech and Civic Life (CTCL) Grant tabled on 10/15/2020 / No Action**

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

**11. Agreement for Services / Approve agreements with Big Bend Chamber of Commerce and Marathon Chamber of Commerce for Tourism Promotion Services / Discussion and appropriate action**

**12. Declare items as Salvage & Surplus Property in accordance with Section 263.152 of the Texas Local Government Code by competitive bid or auction / Discussion and appropriate action**

**13. 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**

**14. Officials' Monthly Reports**

**15. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton, Attorneys At Law in re Cause No. CVB20433; Marcia Ann Sykes and the Estate of Marcia Ann Sykes and all Unknown Heirs, Devisees, and Assigns of Marcia Ann Sykes; Phillip Joseph Smith; Dymphna Lorraine DeLaRosa / Discussion and appropriate action**

**16. Schedule next Regular Commissioners Court Meeting on November 4, 2020, at 9:30 A.M.**

**17. Adjourn**