### PUBLIC NOTICE

# MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT TUESDAY, MARCH 8, 2022, AT 9:30 A.M. BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM 201 W AVE E ALPINE, TEXAS

Members of the public who are not able to participate in person, are encouraged to watch the meetings live online, at <a href="www.brewstercountytx.com">www.brewstercountytx.com</a> or <a href="Brewster County">Brewster County</a>, <a href="Texas">Texas</a> (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. Recognitions & Announcements
- 5. 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 Grant & updates on Coronavirus (COVID-19) / Discussion and appropriate action

- 6. EMS/ Emergency Services
  - A. Discuss and consider approving exemption from competitive-purchasing requirements in the County purchasing Act, Chapter 262 subchapter C/Discussion and appropriate action

## 7. 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.
- 8. Community Facilities Report
  - A. General Report
- 9. 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. Sign and approve Grant Resolution/ Operation Stonegarden
- C. Approve annual donation in the amount of \$400.00 from CASI -Chili Appreciation Society International, INC Discussion and appropriate action
- D. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

# 10. Brewster County Auditor

A. General Bills / Discussion and appropriate action Financial Reports / Updates, discussion, review, and appropriate action concerning the following:

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

- 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. Texas A&M AgriLife Extension Agent/ February Report
- 12. Brewster County Tourism
  - A. Report from Robert Alvarez, Executive Director: General update, travel shows, marketing, finances, visitation status, project reports. personnel issues, (vacancies, new hires, and performance)
  - B. Discussion and appropriate action for general work, contracts, and agreements for Brewster County Tourism to go forward
- 13. Discussion and appropriate action to accept property donation / property ID number 18941
- 14. Discuss and appropriate action Dell Master agreement and documents / Report from Aaron Rodriguez, Velocerus Technologies Solutions
- 15. Discussion and appropriate action for Plat subdivision/ Larrew Subdivision of a called 11.985 acres, approval for Lot1 & 2 Block 1
- 16. Officials' Monthly Reports
- 17. Scheduled Regular Commissioners Court Meeting on March 22, 2022 at 9:30A.M 18. Adjourn

At 4:18 FILED O'clock P M
Date March 4, 2022

SARAH VASQUEZ

County Clerk, Brewster County TX