

PUBLIC NOTICE

MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MAY 10, 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 www.brewstercountytx.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. Recognitions & Announcements- Dump Day When: Saturday, May 14th, 2022, 9 a.m. to 3 p.m. Locations: Alpine- Landfill, 8 miles E on Hwy 90 / Marathon-Old Landfill Site Albert RD. /Terlingua -Road& Bridge Yard FM 170
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. 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

7. Community Facilities Report

A. General Report

8. 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. Approve amendment to the Brewster County Employee Handbook Section 2C-2 Employee Compensation & Benefits- Retiree Life Insurance

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

9. Brewster County Investment Related

A. Review and approve Brewster County Investment Policy for FY 2022 / Discussion and appropriate action

B. Appoint Brewster County Investment Officer(s) for FY 2022 / Discussion and appropriate action

C. Review and approve Brewster County Investment strategies for each fund for FY 2022 / Discussion and appropriate action

- D. Review and approve Brewster County Authorized List of Broker/ Dealers / Discussion and appropriate action
- E. Review and approve authorized Public Funds Investment Act Trainings and Seminars from approved PFIA professional organizations and associations for FY 2022 / Discussion and appropriate action
- F. Approve Quarterly Investment Report for 3rd & 4th Quarterly FY 21
- G. Approve Quarterly Investment Report for 1st & 2nd Quarterly FY 22

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. Ronny Dodson to discuss appointment of new committee members for Big Bend Event Center Board / Discussion and appropriate action

12. Brewster County Historical Commission to present candidates for new members of the Board to serve a 2-year term / Discussion and appropriate action

13. Presentation by Raymond Skiles of Alpine and Bob Krumenaker Superintendent of Big Bend National Park to brief on Proposed Wilderness at Big Bend National Park

14. Approve proposed Mutual Aid Agreement Between Brewster County, Marathon and Big Bend National Park / Discussion and appropriate action

15. Officials' Monthly Reports

16. Scheduled Regular Commissioners Court Meeting on May24, 2022 at 9: 30A.M

17. Adjourn

FILED
At 2:20 o'clock P M
Date 5-6-22
SARAH W. SQUEZ
County Clerk, Brewster County, TX
By [Signature] Deputy