

PUBLIC NOTICE

MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, AUGUST 9, 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 – reminder to complete cyber security course
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, prohibiting fireworks, 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
 - B. Approve Multi-Hazard Mitigation Action Plan for Brewster County
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. Approval of contract with Talent Roofing Inc. for the roof replacement at the Brewster County District Clerk building / discussion and appropriate action

8. 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
Grant Reports**

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

9. Brewster County Auditor

A. General Bills / Discussion and appropriate action

B. Denise Flores to present the Certified Property Values/ Discussion and appropriate action

- C. Sylvia Vega to present the Certified Tax Roll and Tax Rate/ Discussion and appropriate action**
- D. Review of the Proposed Budget / Discussion only**
- E. Review of Proposed Elected Salaries. Discussion and appropriate action.**
- F. Discussion to approve proposed Tax Year 2022 Tax Rate/ Discussion and appropriate action**
- G. Approve budget and Tax Rate hearing dates (8/23/22)/ Discussion and appropriate action.**
- H. Financial Reports / Updates, discussion, review, and appropriate action concerning the following:**
 - Budget Amendments**
 - Line Item Transfers**
 - Other Financial Reports as Requested by Commissioners**

10. 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**

11. Texas A&M AgriLife Extension agent Luke Hendryx

12. PermianCare for Mental Health Services Provider Agreement to Mental Health Deputy Services

- A. Review of Proposed Contract**
- B. Discussion and appropriate action regarding renewal of contract**

13. Sheriff's Office / 2022 Sheriffs' & Constables' Fees / Discussion and appropriate action

14. Elections

- A. Approval of Election Judges list for the Term of September 1, 2022, to August 31, 2023 / Discussion and appropriate action**

15. FY 23 Budget Workshop / Discussion concerning all aspects of County revenues / expenditures and upcoming financial needs for all county departments and other entities funded by the County / Scheduling issues related to adoption of Budget and setting Tax Rate

A. Review FY 23 Budget and Tax Rate Planning Calendar / Discussion and appropriate action

B. Presentations by Elected Officials and Department Heads concerning expenditures within their department for the FY 23 Budget / Discussion only

16. Officials' Monthly Reports

17. Schedule next Commissioners Court Meeting on August 23,2022 at 9:30 A.M.

18. Adjourn

At 4:00 FILED o'clock P M
Date August 5, 2022

Sarah Vasquez
SARAH VASQUEZ

County Clerk, Brewster County, TX
By _____ Deputy