

PUBLIC NOTICE

**MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, OCTOBER 11, 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 –**
- 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/restrictions, 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

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

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

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

10. Consider approval of Interlocal Cooperation Jail Housing Agreement between Brewster County and Ector County/ Discussion and appropriate action

11. Consider entering into a non-binding Memorandum of Understanding (MOU) made by Southern Methodist University and Dedman School of Law a study of Brewster County's indigent defense services / Discussion and appropriate action

12. FY 2023 Brewster County Resolution for the Indigent Defense Grant Program / Discussion and appropriate action
13. FY 2023 Brewster County Resolution the Bullet Resistant Shield Grant Program/ Discussion and appropriate action
14. FY 2023 Regional Solid Waste Management Allocation Program /Consider approval of application and resolution / Discussion and appropriate action
15. Alex Valenzuela director of Red Dune Engineering to present proposed private residential subdivision at 1908 W. Mosley Loop, Brewster County, TX 79830/ Discussion only
16. Officials' Monthly Reports
17. Schedule next Commissioners Court Meeting on October 25, 2022 at 9:30 am.

At 2:09 FILED o'clock P M
Date 10/7/22

SARAH VASQUEZ
County Clerk, Brewster County, TX
By [Signature] Deputy