

PUBLIC NOTICE

**MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, NOVEMBER 22, 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.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. 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, 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. Approve using the RFP process for procurement of Financial Audit Services for the FY 21 Audit and going forward / Discussion and appropriate action

C. Consider approving plan assessment for Plan Year 2023 (January 1- December 31) for Texas County & District Retirement System (TCDRS) / Discussion and appropriate action

D. 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. Consider using the RFP Process for the County Clerk's Office Basement using ARPA funds / Discussion and appropriate action

10. HOT Taxes Collections

A. Review Final RFP draft for HOT Tax Collections / Discussion only

B. Consider evaluation committee to review and score all proposals / Discussion and appropriate action

11. Evaluation committee to review and score requests for proposals for administration services (RFP) and requests for qualifications (RFQ) for engineering services for the 2023-2024 Texas Community Development Block Grant Program

12. 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

13. Elections

- A. Canvass of November 8, 2022, General Election / Discussion and appropriate action**
- B. Republican Candidate for County Commissioner, Precinct 2, Mark Chiles requesting vote recount / Discussion and appropriate action**

14. 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**


15. Professional Document System contract for the Historical Recording and Indexing Proposal of Brewster County Plats / Discussion and appropriate action

16. Officials' Monthly Reports

17. Schedule next Commissioners Court Meeting on December 6, 2022, at 9:30 A.M.

18. Adjourn

At 1:45 FILED o'clock P M
Date November 18, 2022


SARAH VASQUEZ
County Clerk, Brewster County, TX
By _____ Deputy