# PUBLIC NOTICE

# MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT TUESDAY, DECEMBER 27, 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 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

At 10 11 PILED o'clock A M

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Deputy

# 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
- B. Financial Reports / Updates, discussion, review, and appropriate action concerning the following:

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

- 10. Approve FY 2022-2023 Contract Agreement with Non-Profit entity Brewster Groundwater Conservation District / Discussion and appropriate action
- 11. Discuss and consider FY 2023 professional services agreement with Roland Valles for Precinct 1 Justice Court / Discussion and appropriate action

# 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. Officials' Monthly Reports
- 14. Schedule next Commissioners Court Meeting on January 10, 2022, at 9:30 A.M.
- 15. Adjourn