

PUBLIC NOTICE
MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MAY 23, 2023, 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's Facebook page. Members of the public are also encouraged to participate in public comment by calling 432-244-6663.

AGENDA

- 1. Invocation**
- 2. Pledge of Allegiance**
- 3. Minutes / additions / corrections / approval**
- 4. Public Comment - Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court may be limited in its ability to respond to comments.**
- 5. Recognition & Announcements**
- 6. County Judge Report - for informational purposes only; no action required**
- 7. Rene' Bates Auctioneers, Inc revenue update/ discussion only**
- 8. Update on new Brewster County Website/ Commissioner S. Colando / Discussion only**
- 9. Review, discuss and take possible action to approve Rush Warren for service as a Director on the Brewster County Groundwater District**
- 10. Review, discuss and take possible action to approve Road Access and Utility Easement Agreement**
- 11. Review, discuss and take possible action to execute Administrative Cost Agreement for the Far West Texas Water Plan**

12. Program Director Walter Kuykendall with Emergent Air to provide quarterly report/ discussion only

13. Kayse Muratori 9-1-1 GIS Coordinator Report project update/ discussion only

14. Road & Bridge Department

A. Superintendent's Report

B. Discussion and appropriate action for general work / permits / contracts of Road & Bridge Department

15. Emergency Management Department

A. General Report - Emergency Management Coordinator

B. Review, discuss and take appropriate action on Brewster County Burn Ban/ Firework Order

16. Treasurer's Office

A. Financial Reports / Updates

B. Discussion, review, and appropriate action related to financial reports, administration and policies

C. Official Monthly Reports

D. County Audit update/ Discussion only

E. Review, discuss and take possible action to accept a donation of an Audio/ Visual device from Big Bend Telephone Company

17. Brewster County Auditor

A. General Bills / Discussion and appropriate action regarding to

1. Budget Amendments

2. Line-Item Adjustments

B. Financial Reports/ Updates

C. Discussion, review and appropriate action related to financial administration and Policies

- 18. Review, discuss and take possible action on final plat approval for Sage Brush land development
- 19. Review, discuss and take possible action to accept a donation of an Audio/ Visual device from Big Bend Telephone Company
- 20. Schedule next Commissioners Court Meeting on June 13, 2023, at 9:30 A.M
- 21. Adjourn

At 10:48 ^{FILED} o'clock A M
Date May 19, 2023

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