PUBLIC NOTICE

MEETING OF THE BREWSTER COUNTY COMMISSONERS COURT TUESDAY, JULY 25, 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. Update on new Brewster County Website/ Commissioner S. Colando / Discussion only
- 7. County Judge Report for informational purposes only / no action required
- 8. Emergent Air Quarterly Report
- 9. Review, discuss and take possible action to remove Scott Road from County Road
 List

10. Discuss and ratify County Judge signing of ETech Environmental Services Agreement

11. Elections

- A. Discuss, review and take possible action of Business Associate Agreement between Brewster County and Secured Document Shredding for the shredding of Election materials that have met the retention period
- 12. Review, discuss and take possible action on final plat approval for Sage Brush land development
- 13. Road & Bridge Department
 - A. Superintendent's Report
 - B. Discussion and appropriate action for general work / permits / contracts of Road
 & Bridge Department
- 14. Emergency Management Department
 - A. General Report Emergency Management Coordinator
- 15. 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
- 16. 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 take appropriate action related to financial administration and Policies

- 17. Discuss, review, and take appropriate action on the FY 2024-2025 Interlocal Agreement between the Regional Public Defender Office Local Government Corporation (RPDO) and Brewster County, Texas
- 18. Brewster County Tourism
 - A. Report from Robert Alvarez, Executive Director:

General update, travel shows, marketing, finances, visitation status, project reports and issues

- B. Discussion, review and take possible action for general work/ Contract for Brewster County Tourism to go forward
- 19. Schedule next Commissioners Court Meeting on August 8, 2023, at 9:30 A.M.

20. Adjourn

At 9:04 FILED O'clock A M

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Deputy