

**BREWSTER COUNTY  
COMMISSIONERS COURT**

**JIM WESTERMANN**  
Commissioner, Pct. 1



**SARA COLANDO**  
Commissioner, Pct. 2

**RUBEN ORTEGA**  
Commissioner, Pct. 3

**MO MORROW**  
Commissioner, Pct. 4

**GREG P. HENINGTON**  
Brewster County Judge

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**Regular Commissioners Meeting: August 22, 2023, at 9:30 A.M.**

**Brewster County Courthouse, Commissioners Courtroom  
201 W. Ave. E Alpine, Texas 79830**

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**AGENDA**

- 1. Call to Order – Judge Greg P. Henington**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
- 5. Public Comment–Comments are limited to 5 minutes per person. Members of the public are also welcome to participate in public comment by calling 432-244-6663.**
- 6. Recognition & Announcements**
- 7. Review, discuss, and take necessary actin to the 2020 outside audit. Presentation by Gibson, Ruddock, Patterson, LLC (GRP)**
- 8. Review, discuss and take necessary action regarding the setting and approval of paid County Holidays for Fiscal Year 2024 (October 1, 2023 – September 30, 2024)**

- 9. Update on new Brewster County Website / Commissioner S. Colando / Discussion only**
- 10. County Judge Report – for informational purposes only / no action required**
- 11. Review, discuss and take necessary action regarding the extension of ESD member terms from August 31, 2023 to December 31, 2023. Members affected are Carlos Mendoza, Jeanette Hall and Sharon Clark.**
- 12. Declare Salvage items and approval to put on Rene Bates Auctioneers' Website:**
  - A. Alpine Volunteer Fire Department**
  - B. Justice of the Peace 1**
- 13. Review, discuss and take possible action on contract to purchase equipment for Brewster County Sheriff's Office**
  - A. Body Camera equipment**
  - B. Taser equipment**
- 14. Review, discuss and take appropriate action to approve the Genesis eBonds Licensing and Service Provider Agreement**
- 15. Discuss, review, and take appropriate action to approve the new Operation Lonestar Grant Resolution**
- 16. Elections Department**
  - A. Approve Order of Special Election for the November 7, 2023 Constitutional Amendment Election / Discussion and appropriate action**
  - B. Approve Notice of Consolidated Precincts for the November 7, 2023 Constitutional Amendment Election / Discussion and appropriate**
- 17. Road & Bridge Department**
  - A. Superintendent's Report**
  - B. Discussion and appropriate action for general work / permits / contract of Road & Bridge Department**

## **18. Emergency Management Department**

- A. General Report – Emergency Management Coordinator**
- B. Review, discuss and take appropriate action on Brewster County Burn Ban**
- C. Review, discuss and take necessary action regarding the approval of a mass gathering permit for the November 2023 Chili Appreciation Society International Cook-off**
- D. Review, discuss and take necessary action to approve funding for EMT Training for County EMC**
- E. Line- Item transfer of \$2,000.00 from Water Tanks to Training**

## **19. Treasurer’s Office**

- A. Financial Reports / Updates**
- B. Discussion, review, and appropriate action related to financial reports, administration and policies**
- C. County Audit update / Discussion only**

## **20. 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**

## **21. Official Monthly Reports**

## **22. 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 Brewster County Tourism go forward**
- C. Discussion and possible action on establishing a registration fee for Short Term Rentals in Brewster County (outside of the City limits of Alpine)**

D. Discussion and possible action on requiring annual or one time registration for Short Term Rentals in Brewster County (outside of the City limits of Alpine)

E. Discussion and possible action on choosing a company to receive online Hotel Occupancy Tax payments

23. Schedule Special Commissioners Court Meeting on August 29, 2023, at 9:30 A.M.

24. Adjourn

If necessary, following any closed or executive meeting the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

If, during the course of the meeting covered by the notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in the notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.




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Greg P. Henington  
Brewster County Judge

ATTEST:

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Brewster County Clerk

FILED  
At 8:52 o'clock A M  
Date August 18, 2023

  
SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy