

**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: November 28, 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. Update on new Brewster County Website / Commissioner S. Colando / Discussion only**
- 8. County Judge Report – for informational purposes only / no action required**
- 9. Review, discuss and take possible action on Brewster County Project List**
- 10. Review, discuss and take possible action to distribute to distribute Local Assistance for Tribal and County Fund to the Terlingua Common School District and San Vicente School District in the amount of \$65,000 and \$130,000 respectively. This is for the first of 2 tranches of funding based on receipt of LATCF funds**

- 11. Approve the payment of invoice in the amount of \$49,999 for the purchase of a travel trailer to be used as a mobile library for South Brewster County. This item is on the approved project list.**
- 12. Approve the payment of the Hoffpauir Retail Purchase Agreement in the amount of \$43,201.75 for the purchase of a 2023 Chevrolet crews cab pick-up for use in facilities management. This truck will replace an existing truck in the facilities fleet.**
- 13. Review, discuss and take possible action to hire contract accounting personnel to assist the County in bringing all records and audits current to the present fiscal year.**
- 14. Review, discuss and take possible action regarding the extension of occupancy by Far West Texas Public Defender's office to February 15, 2023 without penalty**
- 15. Road & Bridge Department**
  - A. Superintendent's Report**
  - B. Review, discuss and take appropriate action for general work / permits / contract of Road & Bridge Department**
- 16. Emergency Management Department**
  - A. General Report – Emergency Management Coordinator**
- 17. Treasurer's Office**
  - A. Financial Reports / Updates**
  - B. Discussion, review, and appropriate action related to financial administration and policies**
- 18. 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**
- 19. Report from Texas A&M AgriLife Extension Agent Luke Hendryx/ Discussion only**
- 20. Brewster County Tourism**
  - A. Report from Robert Alvarez, Executive Director:**  
**General update, travel shows, marketing, finances, visitation status, project reports and issues**
  - B. Review, discuss and take possible action to approve \$4,476.00 for TourTexas.com advertising.**

21. Officials' Monthly Reports

22. Schedule next Regular Commissioners Court Meeting on December 12, 2023, at 9:30 A.M.

23. Adjourn

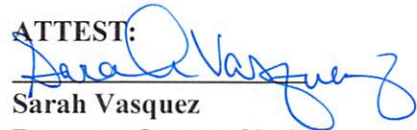
If necessary, following any closed or executive meeting the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

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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Sarah Vasquez  
Brewster County Clerk

FILED  
At 1:44 o'clock P M  
Date November 21, 2023



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