**PUBLIC NOTICE**

**SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT**

**TUESDAY, AUGUST 1, 2023, AT 9:00 A.M.**

**BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM**

**201 W AVE E**

**ALPINE, TEXAS**

Judge Heningtion called the meeting to order at 9:03 a.m.; the following Elected Officials were present:

Greg Henington County Judge

Jim Westermann Commissioner Pct. 1

Sara Allen Colando Commissioner Pct. 2 (via Zoom; not voting)

Ruben Ortega Commissioner Pct. 3

William “Mo” Morrow Commissioner Pct. 4

Sarah Vasquez County Clerk

**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**

Pledge of Allegiance led by Judge Henington.

**1. FY 2024 Budget Workshop considering all aspects of County revenues expenditures and upcoming financial needs for all County departments and other entities funded by the County / scheduling issues related to adoption of Budget and setting Tax Rate**

**A. Discuss, review, and take appropriate action to Review FY 2024 Proposed Budget**

Judge Henington and Commissioners discussed the estimated FY24 budget of revenue and expenses compared to FY23.

**B. Discuss, review, and take appropriate action on Budget Presentations from Department Heads, Contracting Agencies and Governmental Agencies**

James McDermott, Far West Texas Regional Public Defender, answered questions on the budget request for Far West Texas Regional Public Defenders. Judge Wassermann, Justice of Peace Pct. 1, commented on the quickness and efficiency the FWTRPD offers to the public.

**2. Review, discuss and take possible action to initiate the purchase of real property located at 212 6th Street, Alpine, Texas 79830**

Judge Henington presented the purchase of the property. The remodeling funds will come from the Juvenile Probation funds to make this their new office location. Judge Henington motioned the interest to purchase the property. Commissioner Westermann seconded the motion; motion passed 5-0.

Court recessed at 10:55 AM

Court reconvened at 11:02 AM

**3. Executive Session pursuant to Section 552.072 Government Code to discuss the purchase details of real property located at 212 6th Street, Alpine, Texas 79830**

Executive Session commenced at 11:02 AM

**Reconvene in Open Session**

Open Session reconvened at 11:27 AM

**4. Discussion and possible action resulting from Executive Session for the purchase of real property located at 212 6th Street, Alpine, Texas 79830**

Commissioner Ortega moved to authorize Judge Henington to negotiate a price. Commissioner Morrow seconded the motion; motion passed 4-0.

**5. Schedule next Regular Commissioners Court Meeting on August 8, 2023, at 9:30 A.M.**

Judge Henington announced the next Commissioner Court Meeting on August 8, 2023, at 9:30 AM.

**6. Adjourn**

Commissioner Ortega moved to adjourn. Commissioner Morrow seconded the motion; motion passed 4-0.

Meeting adjourned at 11:27 a.m.

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**Greg P. Henington, County Judge**

**ATTEST:**

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**Sarah Vasquez, County Clerk**