

PUBLIC NOTICE
MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, MAY 9, 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.brewstercountytexas.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

At 8:53 FILED o'clock A M
Date 5/5/23

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. Presentation by representative Tiffni Bird with Angels Care Hospice/ Discussion only
8. Presentation by representative from Linebarger, Goggan, Blair and Sampson regarding Brewster County collections/ Discussion only
9. David Quin Program Manager of Public Power Pool (P3) to present the P3's 2022 groupwide procurement for the County's new electricity with MP2- Shell Energy Solutions for 2023-25 / Discussion only
10. Review, discuss and take possible action regarding implementation of credit card processing system for JP Precinct # 1
11. Update on new Brewster County Website/ Commissioner S. Colando/ Discussion only

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

**12. Presentation from Luke Hendryx Texas A&M Agrilife Extension Agent Report/
Discussion only**

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. 2020 County Audit update/ Discussion only

**E. Review, discuss and approve acceptance of \$500 donation from Judge Val Beard
for the purposes of refurbishing gardens behind Brewster County Assessor's
office**

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 appropriate action related to financial administration and
Policies**

17. Brewster County Tourism

A. Executive Director Report

**B. Discussion and appropriate action for general work/ contracts for Brewster
County Tourism**

18. Schedule next Commissioners Court Meeting on May 23rd, 2023, at 9:30 A.M

19. Adjourn