

**PUBLIC NOTICE**  
**MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT**  
**TUESDAY, FEBRUARY 28, 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](http://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 by Pastor Ray Bullock
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. General Report – for informational purposes only; no action required
  - Community Facilities Report
  - Official Monthly Reports
7. Emergency Management Department
  - A. General Report including:
    - Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and EMS); update on needs, programs, training, recent work with other governmental entities. equipment for emergency response and updates regarding needs, maintenance, repairs, replacement and additions; burn bans, prohibiting fireworks, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response; matters related to pending & future Homeland Security, FEMA Grant & updates on Coronavirus (COVID-19) / Discussion and appropriate action

**8. Road & Bridge Department / Community Facilities**

**A. Road & Bridge Superintendent's Report**

**General updates on maintenance and repairs for all county roads; road materials including, fuel, supplies including usage & inventories & future needs; equipment including heavy equipment, (maintenance repairs, future needs, replacement and additions), pickups, trailers and other light vehicles and accessories, and small equipment, (usage, future needs), equipment rentals; facilities (yards in Alpine, Marathon and S. County) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, performance and safety); permits/contracts for boring or trenching for utilities across County Roads**

**B. Discussion and appropriate action for general work of Road & Bridge Department & Community Facilities permits/ contract to go forward**

**9. Brewster County Tourism**

**A. Report from Robert Alvarez, Executive Director:**

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

**B. Discussion and appropriate action for general work/ Contracts for Brewster County Tourism to go forward**

**10. Treasurer's Office**

**A. Financial Reports / Updates, discussion, review, and appropriate action concerning the following regular general report/ Other general administrative and procedural matters related to Treasurer's Office/ Discussion and appropriate action for work of Treasurer's Office to go forward**

**B. 2020 County Audit update/ Discussion only**

**11. Brewster County Auditor**

**A. General Bills / Discussion and appropriate action  
Budget Amendments                      Line-Item Adjustments**

**B. Financial Reports / Updates, discussion, review and appropriate action concerning the following: Other Financial Reports as Requested by Commissioner's**

**12. Elections**

- A. Approve Elections Services Agreement between Alpine ISD and Brewster County Elections Administrator / Discussion and appropriate action
- B. Review and Consider Increase of Voting Equipment Rental Costs / Discussion and appropriate action
- 13. Review and Discuss Brewster County Pauper Policy and Procedures / Discussion and appropriate action
- 14. Review, discuss and take possible action related to courthouse security, maintenance and oversight rules
- 15. Review Generator Estimate for Marathon Volunteer Fire Department / Discussion and appropriate action
- 16. Declare salvage items:

Road & Bridge:  
 1975 Bulldozer  
 1992 Kodiak Dump Truck  
 1976 Ingram Pneumatic Roller  
 1996 Kodiak Dump Truck  
 1992 John Deere Tractor  
 2008 Kodiak Dump Truck

County Clerk's Office: Office Materials  
 Discussion and appropriate action

- 17. Brewster County Elected Official requesting permission to help Terlingua CSD with Clean-up on burnt building
- 18. Brewster County Emergency Services District #1 / Board of Directors Appointments/ Discussion and appropriate action

-Executive Session Pursuant to Section 8 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee

-Reconvene in Open Session

- Discussion and appropriate action resulting from Executive Session

- 19. Schedule next Commissioners Court Meeting on March 14, 2023 at 9:30 A.M.

- 20. Adjourn

At 9:32 <sup>FILED</sup> o'clock A M  
 Date 2-24-23

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