

**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

Regular Commissioners Meeting: September 26, 2023, at 9:30 A.M.

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

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 appropriate action on Brewster County Courthouse Survey to be recorded for Public Records with waived fees**

10. Review, discuss and take possible action related to the 2021 Audit engagement letter from Gibson, Ruddock & Patterson, LLC, CPAs as follows:

- A. Approve engagement letter as a discretionary waiver of bid for professional services under Local Government Code 262.024 (a) 4**
- B. Approve engagement letter for 2021 with County Judge signature authorization**

11. Presentation by Melissa Harcrow for the Women Veteran's Program (WVP) / no action required

12. Road & Bridge Department

- A. Superintendent's Report**
- B. Discussion and appropriate action for general work / permits / contract of Road & Bridge Department**

13. Emergency Management Department

- A. General Report – Emergency Management Coordinator**
- B. Review, discuss and take appropriate action on Brewster County Burn Ban**

14. 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**

15. Brewster County Investment Related

- A. Review and approve Brewster County Investment Policy for FY 2023 / Discussion and appropriate action**
- B. Appoint Brewster County Investment Officer(s) for FY 2023 / Discussion and appropriate action**
- C. Review and approve Brewster County Investment strategies for each fund for FY 2023 / Discussion and appropriate action**

- D. Review and approve Brewster County Authorized List of Broker / Dealers / Discussion and appropriate action**
- E. Review and approve authorized Public Funds Investment Act Trainings and Seminars from approved PFIA professional organizations and associations for FY 2023 / Discussion and appropriate action**
- F. Approve Quarterly Investment Reports for January-March 2023 and April-June 2023**

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. Official Monthly Reports

18. Brewster County Tourism

- A. Review, discuss and take possible action to approve the Grandscape Contract for Visit Big Bend in the amount of \$45,000.**

19. Schedule Regular Commissioners Court Meeting on October 10, 2023, at 9:30 A.M.

20. 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

