

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JULY 14, 2021 AT 9:30 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
201 W AVE E
ALPINE, TEXAS**

In accordance with section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate via Zoom.

Additionally, members of the public are encouraged to watch the meetings live online, at the www.brewstercountytexas.com or [Brewster County, Texas \(County's Facebook page\)](#). Members of the public are also encouraged to participate in public comment by calling telephone number 432-538-2028. This temporary suspension will leave important Open Meetings Act (Section 551.043, Texas Government Code) protections in place:

AGENDA

- 1. Invocation, Pledge of Allegiance**
- 2. Minutes / additions / corrections / approval**
- 3. Public Comment – Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments**
- 4. Brewster County Constable, Precinct 1**
 - A. Accept resignation of Constable Nick Harrison / Discussion and appropriate action**
 - B. Accept the appointment of Constable Precinct 1, Flavio R. Ybarra, Jr. who will hold office until the next general election / Discussion and appropriate action**
- 5. 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, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Homeland Security, FEMA Grants &

Updates on Coronavirus (COVID-19) / Discussion and appropriate action

B. Discussion and appropriate action for work of Emergency Management Department to go forward

6. Recognitions & Announcements

7. 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 for boring or trenching for utilities across County Roads

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

8. Community Facilities Report

A. General Report

B. Discuss and approve purchase of HVAC Unit in the Brewster County Sunny Glen Cooperative Building, tabled on June 23, 2021 / Discussion and appropriate action

C. Discussion and appropriate action for general work of Community Facilities to go forward

9. Treasurer's Office

A. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

Combined Statement of Revenues & Expenses	Payroll Reports
Check Register	Receipt File Listings
Personnel/Overtime Reports	Cash Reports
Other Financial Report as Requested by Commissioners	Grants Reports

B. Accept donations made in Memory of James Travis Roberts' name to the

**Brewster County Historical Commission in the total amount of \$1,035.00 /
Discussion and appropriate action**

C. Consider and discuss authorization for the County of Brewster to issue requests for proposals (RFP) for administrative services (RFQs) for professional services for the American Rescue Plan Act of FY2021

D. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

10. Approval of Sub depository Bid (LGC §116.024) for County and Terlingua CSD Funds / Discussion and appropriate action

11. Approve Resolution for the Partnership between Brewster County as Applicant and Big Bend Telephone LTD (BBT) a Sub Recipient, to deploy fiber optic facilities with National Telecommunications and Information Administration (NTIA) grant funds in Brewster County, Texas / Discussion and appropriate action

12. Brewster County Auditor

A. General Bills / Discussion and appropriate action

B. Financial Reports / Updates, discussion, review and appropriate action concerning the following:

Budget Amendments

Line Item Transfers

**Other Financial Reports as Requested
by Commissioners**

C. Other general administrative and procedural matters related to Auditor's Office / Discussion and appropriate action for work of Auditor's Office to go forward

13. Officials' Monthly Reports

14. Brewster County Tourism

A. Report from Robert Alvarez, Executive Director:

General update, travel shows, marketing, finances, visitation status, project reports; personnel issues, (vacancies, new hires and performance)

B. Approve letter of support to TXDOT regarding the addition of 'Visitor Information' signs to the BCTC Big Bend Snapshot Roadside Exhibits / Discussion and appropriate action

C. Discussion and appropriate action for general work of Brewster County Tourism to go forward

15. Update / Retainer Agreement with Law Firm Big Bend Law, Rod Ponton, Attorneys At Law, in re Cause No. CVB20433; Marcia Ann Sykes and the Estate of Marcia Ann Sykes and all Unknown Heirs, Devisees, and Assigns of Marcia Ann Sykes; Phillip Joseph Smith; Dymphna Lorraine DeLaRosa / Discussion and appropriate action
16. Designate officer/employee to calculate and certify FY2021 tax rates / Discussion and appropriate action
17. Appoint Commissioner Westermann as alternate/proxy for Judge Cano for the Big Bend Community Action / Discussion and appropriate action
18. Approve the July 1, 2021 – June 30, 2022, Interlocal Agreement for the Resources Officers / Discussion and appropriate action

RECESS at 12:00 Noon till 1:00 P.M.

19. FY2022 Budget Workshop / Discussion concerning 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. FY2022 Budget Presentations from Elected Officials & Department Heads on FY2022 Budget Requests / Discussion only
 - B. Review of budget request forms from Department Heads & Elected Officials / Discussion only
20. Schedule a Special Commissioners Court Meeting on July 21, 2021, at 9:30 A.M. and Schedule next Regular Commissioners Court Meeting on July 28, 2021, at 9:30 A.M.
21. Adjourn

At 2:03 FILED
Date 7.9.21 o'clock P M

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Sarah Vasquez Deputy