

PUBLIC NOTICE

SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, NOVEMBER 30, 2021, AT 9:30 A.M.
J.W. "RED" PATTILLO CENTER
53633 STATE HIGHWAY 118
STUDY BUTTE, TEXAS

AGENDA

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, 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. 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
3. Recognitions & Announcements
4. 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. Review and consider approval of Brewster County Tourism Council By-Laws, tabled on October 26, 2021 / Discussion and appropriate action
 - C. Discussion and appropriate action for general work of Brewster County Tourism to go forward
5. Velocerus Technology Solutions Update on Brewster County IT
 - A. Discuss and consider agreement for migrating current e-mail to Microsoft 365 Business Standard services from the Texas Association of Counties
 - B. Discuss and consider agreement for migrating current website to a Standard Website Package from the Texas Association of Counties
 - C. Discuss and consider authorizing Brewster County to enter into leasing terms with Dell Financial Services to lease computers going forward

D. Discuss and consider adding new technology policies to Brewster County Handbook

6. Presentation by Marshall McLean, Brewster County Septic Tank Inspector

7. Adjourn

At 2:09 FILED o'clock P M
Date 11-22-21

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