

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, MARCH 24, 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. Update on Coronavirus (COVID-19) by Brewster County Judge, Eleazar R. Cano & Stephanie Elmore, Emergency Management Coordinator / 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 / Discussion and appropriate action

At 1:11 FILED
Date 3/19/21 o'clock P M

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Renee Wolfe Deputy

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

6. Recognitions & Announcements

A. Recognize Carlos Espinosa for his dedicated service as Brewster County Road & Bridge Crew Member

B. Recognize and thank Dennis Yancy, Brewster County's Veterans Service Officer for his dedicated service to our Veterans and Brewster County

C. Recognize that the Institute of Museum and Library Services announced that Marathon Public Library is the only institution in Texas selected as a finalist for this award

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. 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
Check Register**

**Payroll Reports
Receipt File Listings**

**Personnel/Overtime Reports
Other Financial Report as Requested
by Commissioners**

**Cash Reports
Grants Reports**

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

10. Brewster County Investment Related

**A. Review and approve Brewster County Investment Policy for FY 21 / Discussion
and appropriate action**

**B. Appoint Brewster County Investment Officer(s) for FY 21 / Discussion and
appropriate action**

**C. Review and approve Brewster County investment strategies for each fund /
Discussion and appropriate action**

**D. Review and approve Brewster County Authorized List of Broker/Dealers /
Discussion and appropriate action**

**E. Approve Quarterly Investment Report for period ending September 30, 2020 /
Discussion and appropriate action**

**F. Approve Quarterly Investment Report for period ending December 31, 2020 /
Discussion and appropriate action**

11. Brewster County Auditor

A. General Bills / Discussion and appropriate action

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

**Budget Amendments
Other Financial Reports as Requested
by Commissioners**

Line Item Transfers

**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**

12. Officials' Monthly Reports

**13. Sheriff's Office / FY2020 Operation Stonegarden / Request to apply and approve
Application & Resolution for the FY2020 Operation Stonegarden Grant Number:
3156306 / Discussion and appropriate action**

- 14. Discuss and consider opposition to S.B. 234/H.B. 749 and its attempt to silence the combined voices of the county officials and local communities of this state / Discussion and appropriate action**
- 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. Schedule Special Commissioners Court Meeting on March 31, 2021, at 9:30 A.M. J.W. "Red" Pattillo Center, 53633 State Highway 118, Study Butte, Texas and Schedule next Regular Commissioners Court Meeting on April 14, 2021, at 9:30 A.M.**
- 17. Adjourn**