

PUBLIC NOTICE**SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JANUARY 29, 2020 AT 10:00 A.M.
J.W. "RED" PATTILLO COMMUNITY CENTER
STUDY BUTTE, TEXAS**

Judge Cano called the meeting to order at 10:03 a.m., the following Elected Officials were present: Commissioner Pallanez was running late.

**Eleazar R. Cano
Betse Esparza
Sara Allen Colando
Ruben Ortega
Mike "Coach" Pallanez
Berta Rios-Martinez**

**County Judge
Commissioner Pct. 1
Commissioner Pct. 2
Commissioner Pct. 3
Commissioner Pct. 4
County Clerk**

1. Invocation, Pledge of Allegiance

Invocation and Pledge were led by Judge Cano.

2. Minutes / additions / corrections / approval

Commissioner Ortega moved to approve Minutes for January 8, 2020 as presented.
Commissioner Pallanez seconded the motion; motion passed unanimously.

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

Peggy Obrien voiced her concern and would like to coordinate a group to inform the public why being counted is important and to help arrange events and opps for residents to fill out the census survey.

Paul Graves, a Terlingua citizen, voiced his concern on the increase of tourism and other things such as dumpsters or trash removal that had been suggested to be paid for with the Hotel Occupancy Tax and it can not. He feels that the Judge and Commissioners should have some responsibility to see that some of the economic benefit goes into infrastructure to support those things and needs that are created by the increased tourism.

Molly Finnerty, President of the Big Bend Chamber of Commerce, also voiced her concern on the increase of tourism in Terlingua.

4. Presentation by TCEQ Enforcement Tanya Mitchell, and Marshall McLean, County OSSF Designated Representative

Tanya Mitchell gave a presentation on TCEQ Enforcement and answered questions from the audience.

5. Update on 2020 Census by Charlene McBride

Norma Ayers gave an update on the 2020 Census.

7. Presentation by Sandra Rios, MBA, BSN, RN Telehealth Nurse Manager / Presentation to get assistance for Veterans in the area

Sandra Rios, MBA, BSN, RN Telehealth Nurse Manager, gave a presentation on possible future telehealth services for veterans in the area.

8. Big Bend Regional Hospital District / Presentation by BBRHD

Jacqueline McCracken, Executive Director, gave a presentation on the Big Bend Regional Hospital District.

9. Approve contract with Law Firm, Sara Leon & Associates, LLC / Discussion and appropriate action

Judge Cano presented the proposed contract with Law Firm, Sara Leon & Associates, LLC. Commissioner Ortega moved to approve the contract with Law Firm, Sara Leon & Associates, LLC. Commissioner Colando seconded the motion with a noted question by Commissioner Pallanez as far as being able to use other firms as appropriate; motion passed unanimously.

10. Brewster County Auditor

A. General Bills / Discussion and appropriate action

No action.

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

Budget Amendments Line Item Transfers

No action.

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

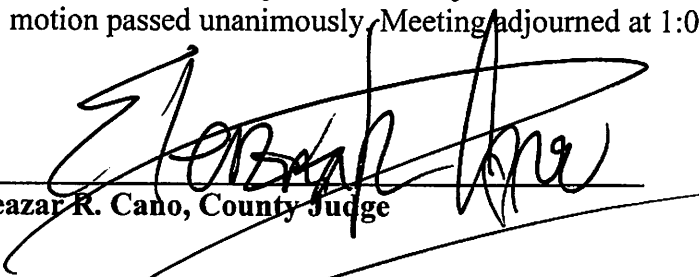
No action.

11. Schedule next Regular Commissioners Court Meeting on February 12, 2020 at 9:30 A.M.

Judge Cano said the next Regular Commissioners Court Meeting will be February 12, 2020 at 9:30 a.m. in Alpine.

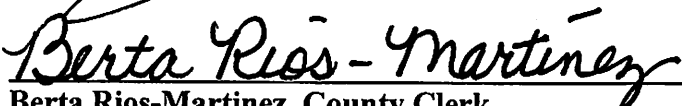
12. Adjourn

Commissioner Ortega moved to adjourn. Commissioner Pallanez seconded the motion; motion passed unanimously. Meeting adjourned at 1:05 PM.



Eleazar R. Cano, County Judge

ATTEST:



Berta Rios-Martinez, County Clerk