

PUBLIC NOTICE

**REGULAR MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JULY 8, 2020 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 and 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 Dr. Ekta Escovar, County Health Authority / Discussion and appropriate action
5. Recognitions & Announcements
6. Road & Bridge Department
 - 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

FILED
At 11:14 o'clock A M
Date 7/3/20

BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Maria Regina Contreras Deputy

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

7. Community Facilities Report

A. General Report

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

8. 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 Reports as Requested by Commissioners	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

9. US Department of the Interior / PILT Funds / Matters related to the allocation of County funds for 2020

A. Receipt of Payment in Lieu of Taxes (PILT) by County / County Judge and Treasurer

1. Request to allocate 2020 PILT funds for payments to San Vicente I.S.D. (10%) and Terlingua C.S.D. (5%)

10. Officials' Monthly Reports

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. Discussion with action to approve order directing that the voter-approval tax rate may be calculated at 8% in a manner provided for a special taxing unit / Discussion and appropriate action**
- 13. 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**
- B. Discussion and appropriate action for work of Emergency Management Department to go forward**
- 14. Update & Review on COVID-19 Pandemic Operating Plan for the Judiciary from District Judge Roy Ferguson / Discussion and appropriate action**
- 15. 2021 Budget Workshop (3rd 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. Review of Preliminary Budget Expenditures / Discussion only**
- B. Review of Employee Salaries / Discussion only**
- 16. Schedule next Regular Commissioners Court Meeting on July 22, 2020 at 9:30 A.M.**
- 17. Adjourn**