

**BREWSTER COUNTY  
COMMISSIONERS COURT**

**JIM WESTERMANN**  
Commissioner, Pct. 1



**SARA COLANDO**  
Commissioner, Pct. 2

**RUBEN ORTEGA**  
Commissioner, Pct. 3

**MO MORROW**  
Commissioner, Pct. 4

**GREG P. HENINGTON**  
County Judge

---

**Regular Commissioners Meeting: January 23, 2024, at 9:30 A.M.**

**Brewster County Courthouse, Commissioners Courtroom  
201 W. Ave. E Alpine, Texas 79830**

---

**AGENDA**

- 1. Call to Order – Judge Greg P. Henington**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
- 5. Public Comment—Comments are limited to 5 minutes per person. Members of the public are also welcome to participate in public comment by calling 432-244-6663**
- 6. Recognition & Announcements**
- 7. Update on new Brewster County Website / Commissioner S. Colando / Discussion only**
- 8. County Judge Report – for informational purposes only**
- 9. Brewster County Project List – Review : No action required**
- 10. Discuss and take appropriate action regarding the Salary Grievance Committee**
- 11. Sheriff's Office**
  - A. Report regarding annual racial profiling statistics / No action required**

- 12. Review, discuss and take possible action to increase budget line item from \$42,000 to \$44,100 for the County's contribution to the Hal Flanders Recycling Center**
- 13. Review, discuss and take possible action to declare certain county items as salvage and eligible for online auction sale**
- 14. Review, discuss and take possible action to declare certain county items as salvage and eligible for disposal.**
- 15. Review, discuss and take possible action to approve the 2024 Interlocal Agreement between Pecos County and Brewster County regarding the funding of the 83<sup>rd</sup> District Attorney. Brewster County's share of the operating costs is \$94,890.00 and is established in the 2024 Brewster County budget.**
- 16. Road & Bridge Department**
  - A. Superintendent's Report**
  - B. Review, discuss and take appropriate action for general work / permits / contract of Road & Bridge Department**
- 17. Emergency Management Department**
  - A. General Report – Emergency Management Coordinator**
- 18. Treasurer's Office**
  - A. Financial Reports / Updates**
  - B. Discussion, review, and appropriate action related to financial administration and policies**
  - C. Review, discuss and take possible action to approve a credit card contract with GoVolution**
- 19. Brewster County Auditor**
  - A. General Bills / Discussion and appropriate action regarding to**
    - 1. Budget Amendments**
    - 2. Line-Item Adjustments**
  - B. Financial Reports / Updates**
  - C. Discussion, review, and appropriate action related to financial administration and policies**

At 9:05 FILED o'clock A M  
Date 1.19.24

20. Audit Task Force Report – Update only : No action required

21. Brewster County Tourism

- A. Report from Robert Alvarez, Executive Director:  
General update, travel shows, marketing, finances, visitation status, project reports and issues
- B. Discussion, review and take possible action for general work/ Contract for Brewster County Tourism to go forward

22. Closed meeting of Commissioners Court

The Brewster County Commissioners Court will meet in a closed session pursuant to Section 551.072 of the Government Code; Deliberation Regarding Real Property

If, during the course of the meeting covered by the notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in the notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.

If necessary, following any closed or executive meeting the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

Final action/vote, if necessary, in Open Meeting. Regarding item discussed in Closed Meeting; Deliberation Regarding Real Property


23. Schedule next Regular Commissioners Court Meeting on February 13, 2024, at 9:30 A.M.

24. Adjourn



Greg P. Henington  
Brewster County Judge

ATTEST:



Renee Wigie, Chief Deputy  
Sarah Vasquez  
Brewster County Clerk