

**BREWSTER COUNTY
Commissioners Court**

JIM WESTERMANN
Commissioner, Pct. 1

RUBEN ORTEGA
Commissioner, Pct. 3



SARA COLANDO
Commissioner, Pct. 2

MO MORROW
Commissioner, Pct. 4

GREG P. HENINGTON
County Judge

Regular Commissioners Meeting: July 9, 2024, at 9:30 AM

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

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Commissioners Court Meeting of June 25, 2024.**
- 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. County Judge Report - for informational purposes only**
- 8. Brewster County Project List**
 - A. Project List as of 7/9/24**
- 9. Kayse Muratori, 9-1-1 GIS Coordinator:**

A. Review, discuss and take appropriate action to re-name existing roadway in the 9-1-1 MSAG Database:

- **"HUMATE ROAD" located between "GATE 2 ROAD" & "ICE CREAM MOUNTAIN LOOP."**
- **Rename to "HORNED TOAD HILL"**
- **The roadway is privately owned and is frequently confused to be the access for the Humate Mine, which it is not.**

B. Program Updates; Discussion only

10. Review, discuss and take possible action to enter into an agreement allowing the US Veterans Affairs to use Brewster County office facilities for counseling and other veteran matters.

A. Revocable License for use of Property Granted to U.S. Department of Veterans Affairs El Paso Vet Center 707

11. Review, discuss and take possible action to ratify a grant agreement with The Yarborough Foundation in the amount of \$10,000 for Sheriff's Department tires

A. The Yarborough Foundation Grant Agreement

12. Emergency Management Department

A. General Report - Emergency Management Coordinator

13. Treasurer's Office

A. Financial Reports / Updates

B. Discussion, review, and appropriate action related to financial administration and policies

14. Brewster County Assistant 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

15. Brewster County Tourism

- A. Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status, project reports and issues
- B. Review, discuss and take possible action regarding tipping policy for tourism activities
 - 1. Gratuity Policy

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. Closed meeting of Commissioners Court, if necessary

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.

18. Schedule next Regular Commissioners Court Meeting on July 23, 2024 at 9:30 AM.

19. Adjourn


Greg P. Henington
Brewster County Judge

ATTEST:

Sarah Vasquez
Brewster County Clerk

At 2:58 FILED o'clock P M
Date 7/3/24

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