

**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: September 24, 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 August 27, 2024**
 - B. Commissioners Court Meeting of September 10, 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 September 24, 2024**

- 9. Elections**
 - A. Review, discuss and take possible actions to approve Contract for Election Services between Brewster County and Marathon ISD**
 - B. Review, discuss and take possible actions to approve Contract for Election Services between Brewster County and the City of Alpine**
 - C. Review, discuss and take possible actions to approve the Notice of General Election**

- 10. Review, discuss and take possible action to approve new Interlocal Agreement between Brewster County Sheriff's Office and the Alpine Independent School District to provide school resource officers**
 - A. Agreement**

- 11. Review, discuss and take possible action to approve a resolution on behalf of the Sunshine House supporting the funding of the Home Bound Meal program by the Texas Department of Agriculture.**
 - A. Resolution Authorizing County Grant Program Year 2025**

- 12. Review, discuss and take possible action to tentatively approve the transfer of a portion of South 3rd and Dickson in Marathon, Texas to respective landowners.**
 - A. Transfer Attachment**

- 13. Review, discuss and take possible action regarding the proposals received for the purchase of a new Suburban for Brewster County Tourism**

- 14. Review, discuss and take possible actions to approve contract template for 2025 Contracting Agencies**
 - A. Template**

- 15. Review, discuss and take possible action regarding the Interlocal Agreements for tax collections by Brewster County**
 - A. Fee Collection Analysis Spreadsheet**

- 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**

19. Brewster County Comptroller

- 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**

20. 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 to approve contract between
Brewster County Tourism Board and Tour Texas**
- C. Review, discuss and take possible action to approve contract between
Brewster County Tourism Board and Texas Highway**
- D. Review, discuss and take possible action to approve contract between
Brewster County Tourism Board and Digital Media Contract Madden**
- E. Social Media Report**

21. 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.

- 22. Review, discuss and take possible action to make the following changes to the Brewster County Commissioners Court 2025 dates**
 - A. Change the October 22, 2024 Commissioners Court date to October 29, 2024**
 - B. Designate location for February 25 and August 26, 2025 as Study Butte, Texas; Red Patillo Center**
 - C. Designate location for April 22 and September 23, 2025 as Marathon, Texas; Community Center**
- 23. Schedule next Regular Commissioners Court Meeting on October 8, 2024, at 9:30 A.M.**
- 24. Adjourn**



Greg P. Henington
Brewster County Judge

ATTEST:



Sarah Vasquez
Brewster County Clerk

FILED
SEPTEMBER 19, 2024 @ 3:56 PM
/S/ SARAH VASQUEZ
SARAH VASQUEZ, COUNTY CLERK
BREWSTER COUNTY, TEXAS