

**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: December 10, 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 November 26, 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. **Report from City of Alpine representative; discussion only, no action required**
9. **Sheriff's Office**

- A. Sheriff's Report
 - B. Report on Abandoned Vehicle Auction
- 10. Review and discuss Excess Tax Proceeds Report; no action required
 - A. Excess Tax Proceeds Report
- 11. Discuss and take possible action to declare 7 light fixtures as salvage and available for sale via the county auction process
 - A. Photos
- 12. Discuss and take possible action to approve Dell Financial Services lease #001-6853846-022 for county computers
 - A. Dell Financial Services
- 13. Justice of the Peace # 1
 - A. JP # 1 Report
 - B. Establishment of a new line item under JP #1 known as Prosecutorial Fees
 - C. Discuss and take possible action to approve line item transfer for prosecutorial fees in fiscal year 2024
- 14. Road & Bridge Department
 - A. Superintendent's Report
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department
- 15. Emergency Management Department
 - A. General Report - Emergency Management Coordinator
 - B. Discuss and take possible action to renew Brewster County Burn Ban for 45 days
- 16. Treasurer's Office
 - A. Financial Reports / Updates
 - B. Discussion, review, and appropriate action related to financial administration and policies
- 17. 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

18. 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.

19. Schedule next Regular Commissioners Court Meeting on December 24, 2024, at 9:30 A.M.

20. Adjourn

ATTEST:



**Greg P. Henington
Brewster County Judge**

FILED
At 8:57 o'clock A M
Date 12/16/24

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

PLEASE NOTE THE FOLLOWING: The Brewster County Commissioners Court reserves the right to conduct an executive/closed meeting session to discuss and deliberate any of the items listed on the agenda instrument posted for this meeting, as permitted by law, including all applicable open meeting exceptions recognized by Chapter 551 of the Texas Government Code ("Chapter 551," the Texas Open Meetings Act), or other applicable statute, including without limitation the following Chapter 551 exceptions: §§ 551.071 and 551.129 (consultation with attorney); § 551.072 (deliberation regarding real property); § 551.0725 (deliberation regarding contract being negotiated); § 551.073 (deliberation regarding prospective gift); § 551.074 (deliberation

regarding personnel matters); § 551.0745 (deliberation regarding personnel matters affecting county advisory board); § 551.076 (deliberation regarding security devices or security audits); § 551.0785 (deliberations involving medical or psychiatric records of individuals); and § 551.087 (deliberation regarding economic development negotiations).