

**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: August 27, 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**

To discuss and Take Action as Appropriate

PUBLIC HEARING ON PROPOSED 2025 BREWSTER COUNTY BUDGET

- 1. Review of FY 2025 Proposed Budget**
- 2. Public Comment regarding FY 2025 Proposed Budget**
- 3. Discussion among Members of Commissioners Court and Public**
- 4. Adjourn**

PUBLIC HEARING REGARDING TAX YEAR 2024 TAX RATE AND RELATED MATTERS

- 1. Public Hearing regarding the Proposed Tax Year 2024 Tax Rate**

Maintenance & Operation	0.33192
Interest & Sinking	<u>0.017502</u>
Total Rate Proposed	0.349422

- A. Public Comment regarding 2024 Tax Rate
- B. Discussion among Members of Commissioners Court and Public

2. Adjourn

Regular Commissioners Court Meeting Agenda

- 1. Matters concerning adoption of FY 2025 Budget
 - A. Discussion and Adoption or other appropriate action concerning FY 2025 Budget, including, Elected Officials, employee salaries, expenses and other allowances.
 - B. Discussion and action to ratify increase in property tax revenue
- 2. Matters concerning adoption of Tax Year 2024 Tax Rate
 - A. Discussion and appropriate action to set the Tax Year 2024 Maintenance and Operation tax rate
 - B. Discussion and appropriate action to set the Tax Year 2024 Interest and Sinking tax rate
 - C. Adopt Tax Rate Order
- 3. Discussion and appropriate action to set alternate hearing and/or adoption dates if necessary
- 4. Review, discuss and take necessary action to approve previous meeting minutes
 - A. Commissioners Court Meeting of August 13, 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 - review, discuss and approve any updates
- 9. Review, discuss and take possible action to appoint a new member to the

Alpine Emergency Services Board - County Position

- 10. Review, discuss and take appropriate action on the Proposed Holiday Calendar for FY 2024-2025**
- 11. Luke Hendryx Agrilife and Natural Resource Extension Agent - Quarterly Report**
- 12. Review, discuss and take possible action to engage a new outside auditing firm for the fiscal year 2022**
 - A. Singleton, Clark and Company, PC Certified Public Accountants**
- 13. Review, discuss and take possible action regarding the current Brewster County travel policy**
 - A. Brewster County Travel Policy and Procedures**
- 14. Kayse Muratori, 9-1-1 GIS Coordinator:**
 - A. Review, discuss and take appropriate action to add a roadway to the 9-1-1 MSAG Database:**
 - **"BUTCHERKNIFE ROAD" located in the East Rim Ranch and beginning off State Highway 118**
 - **Legal easement is established, and the roadway is approximately 3.5 miles in length**
 - B. Remove section of "OLD CARTWRIGHT RANCH ROAD" that is impassable and has no regular maintenance. This is also a private road, not b belonging to the Terlingua Ranch Platted roadway system. Section to be removed:**
 - **From LONG: -103.509632, LAT: 29.359707**
 - **To LONG: -103.503412, LAT: 29.358794**
 - C. Add new roadway to the 9-1-1 MSAG Database:**
 - **"AOUDAD ROAD" located off State Highway 118**
 - **Legal easement is established, and the roadway is approximately 1.1 miles in length**
 - D. Add new roadway tot he 9-1-1 MSAG Database:**
 - **"KANGAROO ROAD" located off "AOUDAD ROAD" (see previous**

item)

- Legal easement is established, and the roadway is approximately 0.4 miles in length

E. Program Updates/ Discussion only

15. Road & Bridge Department

- A. Superintendent's Report**
- B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**

16. Emergency Management Department

- A. General Report - Emergency Management Coordinator**
- B. Review, discuss and take appropriate action on Brewster County Burn Ban**

17. Treasurer's Office

- A. Financial Reports / Updates**
- B. Discussion, review, and appropriate action related to financial administration and policies**

18. 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**

19. Brewster County Tourism

- A. Report from Robert Alvarez, Executive Director:**
General update, travel shows, marketing, finances, visitation status, project reports and issues

20. 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.

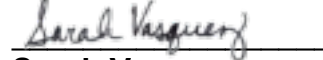
21. Schedule next Regular Commissioners Court Meeting on September 10, 2024, at 9:30 A.M.

22. Adjourn



**Greg P. Henington
Brewster County Judge**

ATTEST:



**Sarah Vasquez
Brewster County Clerk**

FILED
AUGUST 23, 2024 AT 9:23 AM
SARAH VASQUEZ, COUNTY CLERK
BREWSTER COUNTY, TEXAS