

**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 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 August 27, 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**
 - A. Discuss and take possible action to approve Proclamation declaring September 17-23, 2024 as Constitutional week.**
- 7. County Judge Report - for informational purposes only**
- 8. Brewster County Project List**

- 9. Review, discuss and take possible action on the Interlocal Agreement for the fiscal year 2025 between Brewster County and the Far West Texas Regional Public Defender's Office**
 - A. Interlocal Agreement**
- 10. Review, discuss and take possible action to approve 2025 Sheriff and Constable fees for notices and services.**
 - A. 2025 Proposed Fees**
- 11. 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**
- 12. Review, discuss and take possible action to purchase a new accounting software for Brewster County**
 - A. Tyler Technologies Software**
- 13. Road & Bridge Department**
 - A. Superintendent's Report**
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
- 14. Emergency Management Department**
 - A. General Report - Emergency Management Coordinator**
- 15. Treasurer's Office**
 - A. Financial Reports / Updates**
 - B. Discussion, review, and appropriate action related to financial administration and policies**
- 16. 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**

- D. **Review, discuss and take possible action to increase allocation of funding for Audit Task Force. Funds to come from budget surplus in the amount of \$50,000**

17. Brewster County Tourism

- A. **Review, discuss and take possible action on video production agreement between Brewster County Tourism Council and 12 Rounds Media**
- B. **Review, discuss and take possible action on Texas Monthly Productions LLC Sponsorship Agreement**

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.

- A. **Review and discuss items regarding county's cybersecurity upgrades**
- B. **Return to Open Meeting to vote, if applicable, on matters discussed in Closed Meeting.**

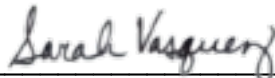
19. Schedule next Regular Commissioners Court Meeting on September 24, 2024, at 9:30 A.M.

20. Adjourn



**Greg P. Henington
Brewster County Judge**

ATTEST:



**Sarah Vasquez
Brewster County Clerk**