

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: January 14, 2025, 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 December 30, 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. Report from City of Alpine representative; discussion only, no action required
7. Recognition & Announcements
8. County Judge Report - for informational purposes only
 - A. Update on 2021 audited financial statements
9. Texas AgriLife Extension / Quarterly Report by Luke Hendryx County

Extension Agent

10. Project Allocation Report

- A. Project Report**
- B. Discuss and take action to re-allocate unexpended funds for the maintenance and repair of 22 overhead doors throughout Brewster County.**

11. Discuss and take possible action to approve the 2025 Interlocal Agreement between Pecos County and Brewster County related to the 83rd District Attorney Budget in the amount of \$94,890.00

- A. 2025 Interlocal Agreement**

12. Discuss and take possible action to approve a grant application for the 2024 fiscal year related to Operation StoneGarden

- A. FY 2024 Operation Stonegarden Grant**

13. Discuss and take possible action to re-appoint two ESD # 1 board members for the 2025 - 2027 calendar years

- A. Jim Hines, Marcos Paredes**

14. Discuss and take action to approve \$2500 bond for Brewster County Attorney

- A. Bond Attachment**

15. Discuss and take action to ratify non-financial amendment to Tyler Technologies agreement

- A. Tyler Technologies Amendment**

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**
- B. Discuss and take possible action to renew or modify Brewster County burn ban**

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. Discuss and take action on the approval of Brewster County Tourism Council Board Members and Officers for 2025

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.

- A. **CLOSED SESSION** – An closed session meeting will be held pursuant to section 551.072 of the Texas Government Code (deliberation regarding real property) for the Commissioners Court to deliberate the purchase, exchange, lease, and/or value of certain real property located in Brewster County, Texas because deliberation of those matters in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.

- B. **CLOSED SESSION** – A closed session meeting will be held pursuant to section 551.076 of the Texas Government Code (deliberation regarding security audit) for the Commissioners Court to deliberate, discuss and take possible action in open session regarding Brewster County's cybersecurity actions and policies.
- C. **CLOSED SESSION** – A closed session meeting will be held pursuant to section 551.074 of the Texas Government Code (deliberation regarding personnel matters) for the Commissioners Court to discuss and take possible action in open session regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

22. Discuss and take action to amend meeting dates for Special Meeting from February 25th to February 11, 2025.

23. Schedule next Regular Commissioners Court Meeting on January 28, 2025, at 9:30 A.M.

24. Adjourn

ATTEST:



Greg P. Henington
Brewster County Judge

FILED
At 9:22 o'clock A M
Date January 10, 2025

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).