

**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: July 28, 2026, 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 July 14, 2026**
- 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. Report from City of Alpine representative; discussion only, no action required.**
- 8. County Judge - Reports and Action Items**
  - A. Review, discuss and take possible action to approve Financial Advisory Services Agreement between Brewster County and Specialized Public Finance, Inc.**
  - B. Review, discuss and take action to approve Resolution for Indigent**

**Defense Grant**

- C. Review, discuss and take action to declare the following items as salvage and available for auction:**
    - 1. 2006 Freightliner Fire Engine**
    - 2. Courthouse Gazebo**
  - D. Review, discuss and ratify grant agreement from Permiacare for 2027 in the amount of \$23,500**
- 9. Review, discuss and take action on the following Election Department items:**
- A. Order and Notice of Election for November 3 County Offices and General Election**
  - B. Approval of 2026-27 Election Judges/Alternates**
  - C. Approval of November General Election Central Counting Station Personnel**
  - D. Approval of Writ of Election for the General Election**
  - E. Elections Open House**
- 10. Sheriff's Office**
- A. Review, discuss and take action to approve Sheriff and Constable fees for fiscal year 2027**
- 11. Review, discuss and take action to approve the following surety bonds:**
- A. \$5,000 bond for Sheriff's Administrative Assistant**
  - B. \$5,000 bond for Deputy County Clerk**
  - C. \$5,000 bond for Deputy Treasurer II**
  - D. \$5,000 bond for Assistant Comptroller**
  - E. \$5,000 bond for Deputy Treasurer**
- 12. Road & Bridge Department**
- A. Superintendent's Report**
  - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
- 13. Emergency Management Department**
- A. General Report - Emergency Management Coordinator**

**14. Treasurer's Office; Discussion and appropriate action regarding:**

- A. Financial Reports / Updates**
- B. Grant Approval & Administration**
- C. Review, discuss and take possible action on the following items related to Maverick Bank depository relationship:**
  - 1. Ratification of Maverick Bank as new depository**
  - 2. Approval of Depository Contract - Maverick Bank**
  - 3. Approval of Safekeeping Agreement - Maverick Bank**

**15. Brewster County Comptroller; Discussion and appropriate action regarding:**

- A. Invoices with Purchase Orders**
- B. Invoices without Purchase Orders**
- C. Recurring Expenses**
- D. Line-Item Adjustments**
- E. Budget Amendments**
- F. Other Reports**
- G. Discussion, review, and appropriate action related to financial administration and policies**

**16. 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 appropriate action to approve contract for CBS Austin - Aug & Sept TV Campaign**

**17. 2027 Budget Workshop**

- A. Taxpayer Impact Statement Disclosure**
- B. 2027 Draft Budget; for review, discussion and possible action**
  - 1. Draft Budget July 28, 2026**
  - 2. Wages and salaries; funding sources**
  - 3. 2027 Fiscal Year Proposed Salary Scale, Guidelines and Job Descriptions**
  - 4. Allocation of Operating Reserve for 2027 Fiscal Year; possible**

## **establishment of Capital Improvements Fund**

### **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 August 11, 2026, at 9:30 A.M.**

### **20. Adjourn**

**ATTEST:**



**Greg P. Henington**  
**Brewster County Judge**

FILED  
At 3:35 o'clock P.M.  
Date 7/22/20

SARAH LUJAN  
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).