

**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 8, 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 August 11, 2026**
 - B. **Commissioners Court Meeting of August 25, 2026**
 - C. **Commissioners Court Meeting of August 31, 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 appropriate action on the Proposed Commissioner Court Meetings / Holiday Calendar for FY 2026-2027**
- 9. Public Financing Project for Terlingua Park & Visitor Center Project; review, discuss and take possible action on the following:**
 - A. Consider and take action on an order authorizing the issuance of a \$2,750,000 Brewster County, Texas Tax Note, Series 2026; levying a continuing direct annual ad valorem tax on all taxable property within the County to pay the principal of and interest on said Note and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said Note**
- 10. Review, discuss and take possible action regarding Plans & Specifications for Terlingua Bunkhouse; approval to proceed with the acceptance of construction bids**
 - A. Bunkhouse Plans**
- 11. Road & Bridge Department**
 - A. Superintendent's Report**
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
- 12. Emergency Management Department**
 - A. General Report - Emergency Management Coordinator**
- 13. Treasurer's Office**

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

14. 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**

15. Brewster County Tourism

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

16. 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.

17. Schedule next Regular Commissioners Court Meeting on September 22, 2026, at 9:30 A.M.

18. Adjourn

ATTEST:



Greg P. Henington
Brewster County Judge

FILED
At 4:10 o'clock P M
Date Sep. 1, 2026

SARAH LUJAN
County Clerk, Brewster County, TX
By Debra Lujan 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).