

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

Special Commissioners Meeting: February 11, 2025, at 9:30 AM

J.W. "Red" Pattillo South Brewster County Community Center
201 Rex Ivey Rd, Terlingua, TX 79852

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 January 28, 2025**
 - B. **Commissioners Court Meeting of February 04, 2025**
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. **Discuss and take action to fund the following items related to the installation of a new health clinic in Study Butte, Texas**
 - A. **Funding up to \$150,000 for the purchase of a skid mounted portable building to be used as the main clinic facilities**

- B. Funding up to \$50,000 for the installation of septic, water, telephone/internet and electric to the new health clinic in Study Butte, Texas**
- 9. Discuss and take action regarding a letter of engagement from Singleton, Clark & Company in the amount of \$90,000 for the 2023 fiscal year outside audit**
 - A. 2023 Letter of Engagement**
- 10. Discuss and take the following actions regarding the 2025-2026 Texas Community Block Grant**
 - A. Take action to accept proposed agreement from Public Management, Inc for administrative services**
 - B. Take action to accept scoring committee recommendations for Engineering Services**
- 11. Discuss and take action to accept \$4,000 donation from the Chili Appreciation Society International for 2024 cook-off**
 - A. CASI Donation**
- 12. Discuss and take action regarding Blanket Bond for Brewster County Sheriff's Office**
 - A. Blanket Bond documentation**
- 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 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

1. Discuss and take action to revise policy on the payment of invoices

17. 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 All About Birds Advertising Contract and Living Bird Advertising Contract

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 February 25, 2025, at 9:30 A.M.

20. Adjourn



Greg P. Henington
Brewster County Judge

ATTEST:

At 9:34 ^{FILED} o'clock A M
Date 2-7-25

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Denise Wylie 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).