

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: April 8, 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 March 25, 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. Report from City of Alpine representative; discussion only, no action required
7. Recognition & Announcements
8. County Judge Report
 - A. Discuss and take action to approve a \$2,500 donation from Judge Val Beard for the dedicated purpose of constructing a new gazebo for the Brewster County courthouse lawn

9. Brewster County Project List

A. Project List as of April 8, 2025

- B. Discuss and take action to increase purchase order approved on 3/25/25 in the amount of \$13,201.20 to \$13,860 to Stockton Glass & Mirror for the replacement of windows in the Red Pattillo Center**
- C. Discuss and take action to approve \$2,082.08 for CyberSecurity related activities - network monitoring and hardware purchases. Funds to be allocated from line 23 of the project list**
- D. Discuss and take action to approve up to \$3,000 for the purchase of new, updated network switches. Funds to be allocated from line 23 of the project list.**

10. Discuss and take action to approve resolution authorizing Brewster County to engage the services of the Public Power Pool to negotiate electrical power rates on behalf of the county

A. Public Power Pool Presentation

11. Discuss and take possible action to authorize the County Treasurer to renew county's bank depository accounts for until June 30, 2027

12. Discuss and take action regarding 2025 Brewster County Property Valuations for insurance purposes

A. 2025 Property Insurance Valuations

13. Review and take action to approve a resolution to support rural EMS funding by the State of Texas

A. Resolution

14. Discuss and take action to approve lease agreement for a replacement copier (new) for Brewster County Sheriff's Office

A. Copier Lease Agreement for BC Sheriff's Office

15. Road & Bridge Department

A. Superintendent's Report

B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department

16. Emergency Management Department

A. General Report - Emergency Management Coordinator

- B. Discuss and take possible action to renew or modify Brewster County Burn Ban**

17. Treasurer's Office

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

18. 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 necessary action regarding Tyler accounting conversion process**

19. 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 Texas Highways**

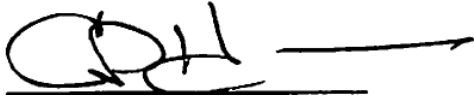
20. Closed meeting of Commissioners Court, if necessary

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.

21. Schedule next Special Commissioners Court Meeting on April 22, 2025, at 9:30 A.M.

22. Adjourn

A handwritten signature in black ink, appearing to read 'G. Henington', with a horizontal line extending to the right.

**Greg P. Henington
Brewster County Judge**

ATTEST:

FILED
4/4/2025 @ 9:11 AM
/S/ Sarah Vasquez
SARAH VASQUEZ, COUNTY CLERK
BREWSTER TEXAS, COUNTY

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).