

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: April 22, 2025, at 9:30 AM

Marathon Community Center
106 NE 3rd St, Marathon, TX 79842

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 April 8, 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 - discussion and possible action**
 - A. Discuss and take action to ratify agreement with Texas Disposal System to place a dumpster at the Red Pattillo Community Center, Terlingua, Texas**
- 9. Brewster County Project List**

- 10. Presentation from Texas Parks & Wildlife regarding bears in Brewster County
- Discussion only; no action requested;**
- 11. Kayse Muratori, 9-1-1 GIS Coordinator:**
 - A. Review, discuss and take appropriate action on adding the following Big Bend National Park (BBNP) roadway to the Master Street Addressing Guide (MSAG) database:**
 - 1. WOOLY DEVIL COURT located off NOLINA DRIVE**
 - B. Review, discuss and take appropriate action on the following BBNP roadway name in the MSAG database:**
 - 1. TECOLATE DRIVE; change to TECOLOTE DRIVE**
 - C. Review, discuss and take appropriate action on the following Sul Ross State University (SRSU) roadway name in the MSAG database:**
 - 1. LOBO TRAIL; located off RIO LOBO DRIVE on main campus; Revert back to original name "MOUNTAINSIDE DRIVE"**
 - 2. RANCHO DEL LOBO DRIVE: located off US Highway 90 at the RAS campus; Revert back to original name "PASEO DEL NORTE"**
 - D. Program Updates; Discussion only**
- 12. Review, discuss and take action to approve Service Agreement Between OAG SAVNS Grantees and SylogistGov, Inc**
 - A. Service Agreement**
- 13. Review, discuss, and take action to adopt a resolution designating authorized representatives in relation to the County's 2025 TXCDBG Application**
 - A. Resolution**
- 14. Road & Bridge Department**
 - A. Superintendent's Report**
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
- 15. Emergency Management Department**
 - A. General Report - Emergency Management Coordinator**
- 16. Treasurer's Office**
 - A. Financial Reports / Updates**
 - B. Discussion, review, and appropriate action related to financial**

administration and policies

17. Brewster County Comptroller

A. General Bills / Discussion and appropriate action regarding to

1. Budget Amendments

2. Line-Item Adjustments

Discuss and take action to approve a line item adjustment of \$50,000 for continued support of Audit Task Force

B. Financial Reports / Updates

C. Discussion, review, and appropriate action related to financial administration and policies

18. 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 \$26,054 funding request by the Museum of the Big Bend related to a match funding from the National Endowment for the Humanities. The purpose of the funding will be to remodel a portion of the Museum of the Big Bend to display a large Texas map collection.

C. Review, discuss and take appropriate action to approve contract for Houstonia Magazine

19. Court to recess to take a tour of the new Marathon Library - discussion only, no action

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.

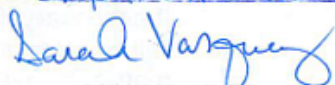
21. Schedule next Regular Commissioners Court Meeting on May 13, 2025, at 9:30 A.M.

22. Adjourn

ATTEST:



Greg P. Henington
Brewster County Judge

FILED
At 4:52 o'clock P.M.
Date April 17, 2023

SARAH VASQUEZ
County Clerk, Brewster County, TX
By _____ 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).