

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 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 by Father Saul Pacheco from Our Lady of Peace Catholic Church**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Commissioners Court Meeting of June 24, 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. Presentation by Marathon Water Supply Corporation regarding activities and operations; discussion only**
- 9. Presentation by Luke Hendryx, AgriLife and Natural Resource Extension Agent - Quarterly Report; discussion only**

10. County Judge Report and Action Items

- A. Review, discuss and take action to approve updated proposal for county wide printer and scanner program**
- B. Review, discuss and take action to appoint a designated officer/employee to calculate and certify 2026 tax rates (Tax Code 26.04(c))**
- C. Review, discuss and take appropriate action to reserve the following dates for Special Commissioners Court meetings, if applicable, related to the 2026 budget: July 15, July 29, August 5, August 19, September 2, September 16, 2025**
- D. Review, discuss and take action regarding the 394th District Court's 2026 budget**
- E. 2026 Budget Timeline; discussion only**

11. Review, discuss and take possible action (ratification) regarding indigent cremation expense; Harber

- A. Invoice**

12. Brewster County Project List

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. Review, discuss and take action regarding update to Brewster County Employee Policies; *personal use of a county owned vehicle***
- C. Review, discuss and take action regarding Special Qualification Pay for Brewster County Employees**
- D. Discussion, review, and appropriate action related to financial administration and policies**

16. Review, discuss and take action to approve updated lease contract for

Brewster County printers and scanners

A. Printer and scanner proposal - updated

17. Review, discuss and take action regarding CapRisk proposal to provide actuarial calculation services to Brewster County for the fiscal year ending September 30, 2024

A. CapRisk Proposal

18. Brewster County Comptroller

A. Review, discuss and take action on items related to:

1. Payment of Expenses

2. Budget / Line-Item Adjustments

B. Financial Reports / Updates

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

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 Global Debavchery

C. Review, discuss and take appropriate action to approve contract for El Paso Travel Family

D. Review, discuss and take action to approve the 2026 recommended Tourism Budget

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 July 22, 2025, at 9:30 A.M.

22. Adjourn

ATTEST:



Greg P. Henington
Brewster County Judge

At 11:12 ^{FILED} o'clock A M
Date 7/3/25

SARAH VASQUEZ
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).