

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 9, 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 Oscar Cobos with Higher-Ground Ministry**
- 3. Pledge of Allegiance**
- 4. Review, discuss and take necessary action to approve previous meeting minutes**
 - A. Commissioners Court Meeting of August 26, 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 - Information and Action Items**
 - A. Review, discuss and take possible action regarding August 2025 generator inspection report**
- 9. Brewster County Project List**

A. Project List

10. Review, discuss and take action to approve waste disposal contract for Marathon, Texas with Republic Services

A. Republic Services Contract

11. Review, discuss and take appropriate action on Addendum to Real Property Lease Agreement with Marathon Public Library and History Museum

A. Addendum

12. Road & Bridge Department

A. Superintendent's Report

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

13. Emergency Management Department

A. General Report - Emergency Management Coordinator

14. Treasurer's Office

A. Financial Reports / Updates

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

15. 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. Review, discuss and take appropriate action regarding 2025 Operation Lone Star Grant funding requests and reimbursements

D. Review, discuss and take possible action on a \$91,268.80 funding request for American Communications under the Operation Lone Star Grant # 4375703 (9/2024 - 8/2025)

E. Review, discuss and take action regarding the approval of 2025-2026 Operation Lonestar Grant

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

16. 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 Visit
Big Bend Promotional Video - Statement of Work**

17. 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.

18. Schedule next Regular Commissioners Court Meeting on September 23, 2025, at 9:30 A.M.

19. Adjourn

ATTEST:



**Greg P. Henington
Brewster County Judge**

At 8:51 FILED
o'clock A M
Date Sept. 5, 2025

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).