

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: January 13, 2026, at 9:30 AM

Brewster County Courthouse, Commissioners Courtroom
201 W. Ave. E Alpine, Texas 79830

AMENDED
AGENDA

1. **Call to Order**
2. **Invocation by Harvey Treviño with Calvary Apostolic Church**
3. **Pledge of Allegiance**
4. **Review, discuss and take necessary action to approve previous meeting minutes**
 - A. **Commissioners Court Meeting of December 16, 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. **Report from City of Alpine representative; discussion only, no action required**
8. **County Judge - Reports and Action Items**
 - A. **Review, discuss and take possible action regarding generator inspection of November 25, 2025**
 - B. **Review, discuss and take action to approve up to \$10,000 from LATCF funds for the purposes of completing a county wide organization of**

archived files. Funds will be used to pay contract labor and/or purchase storage supplies and shelving

- C. Review, discuss and take possible action to approve the acceptance of a \$500,000 grant from the State of Texas for the purchase of ambulances
- D. Review, discuss and take action regarding Form SLR 512, Records Management Policy
- E. Discuss upcoming Town Hall meetings for EMS Task Force
 - 1. January 21, 2026 at Alpine Civic Center; January 26, 2026 at Sul Ross Student Center; January 31, 2026 at Marathon Community Center
- 9. Review, discuss and take possible action regarding preliminary application for Mathews subdivision (re-plat) proposal
 - A. Preliminary application
- 10. Review, discuss and take action to approve a re-plat of 11.704 acres within the Los Montanas Subdivision, Lajitas Texas
 - A. Re-plat map
- 11. Review, discuss and take possible action on the following ESD # 1 director appointments
 - A. Letter from ESD # 1 Board
 - B. Re-appointment of Jeannette Hall, Christen Oren and Linda Walker
 - C. Appointment of Adam Daley
 - D. Director Listing
- 12. Review, discuss and take action to approve the following Agreements
 - A. Agreement for Cleaning Services (Mendoza) - Terlingua
 - B. Agreement for Cleaning Services (Galindo) - Marathon
 - C. Agreement for Visitor Kiosk Cleaning (Galindo) - Marathon
 - D. Agreement for Visitor Center Kiosk Cleaning (St. Romain) - Terlingua
 - E. Agreement for Visitor Center Kiosk landscape maintenance (Aguilar) - Marathon
 - F. Agreement - Alpine Public Library
 - G. Agreement - Big Bend Citizens Alliance
 - 1. Program Updates/Discussion only — Big Bend Citizen Alliance/Public Library

H. Agreement - Marathon Library

- 13. Review, discuss and take action to approve the Interlocal Agreement with Pecos County for the 83rd District Attorney's Office**

A. Interlocal Agreement - 2026

- 14. Review, discuss and take action to engage Enterprise Fleet Management for the purpose of purchasing three Toyota Tundras for the Sheriff's office and the management of the Brewster County Vehicle Fleet. Authorize the Brewster County Judge to negotiate and execute Master Equity Lease Agreement and Amendment and Fleet Rental Agreement and Addendum; Agreement to Sell FM Customer Vehicles, Consignment Auction Agreement for Sale of Customer Owned Vehicles and the EFM Government Credit Application with Enterprise Fleet Management, Inc./Enterprise FM Trust and approve budgeted vehicle acquisitions via said agreements**

A. Tundra purchase analysis

- 15. Review, discuss and declare the following items as salvage and eligible for online auction and, if not sold in 10 days by public auction, available for destruction or disposal (LGC 263.151, 263.152)**

- A. Photo # 1 - Commercial Light Fixtures**
- B. Photo # 2 - Commercial Light Fixtures**
- C. Photo # 3 - HVAC Equipment**
- D. Photo # 4 - Commercial Stove**
- E. Photo # 5 - Ice Machine**
- F. Photo # 6 - Office Chairs**
- G. Photo # 7 - Electrical panels for Oxygen Machine**
- H. Photo # 8 - Glass front shelving**
- I. Photo # 9 - Metal table**
- J. Photo # 10 - Band Saw**

- 16. Review, discuss and take action to approve the Employee Grievance Committee for 2026**

A. Salary Grievance Committee - Proposed for Fiscal 2026

- 17. Road & Bridge Department**

A. Superintendent's Report

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

18. Elections

- A. Review and discuss approval to add old election ballot boxes and voting booths to the county auction site**
 - 1. Memo on purchasing updated equipment**

19. Kayse Muratori, 9-1-1 GIS Coordinator

- A. Review, discuss and take appropriate action on adding the following roadways to the MSAG database:**
 - 1. Add roadway KESTREL ROAD located off LTM ROAD in the Terlingua Ranch Subdivision**
- B. Program Updates/ Discussion only**

20. County Clerk

- A. For Discussion Only - County Clerk's Declaration of Official Records**

21. Sheriff's Office

- A. Review, discuss and take action to approve Sheriff's Office and Jail wages to include all grants related to wages**

22. Emergency Management Department

- A. General Report - Emergency Management Coordinator**

23. Treasurer's Office

- A. Financial Reports / Updates**
- B. Discussion, review, and appropriate action related to financial administration and policies**
- C. Grant Approval & Administration**
 - 1. Review, discuss and take possible action regarding the awarding of the 2025 Community Development Block Grant in the amount of \$750,000**

24. 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

25. Brewster County Tourism

**A. Report from Robert Alvarez, Executive Director:
General update, travel shows, marketing, finances, visitation status,
project reports and issues**

26. 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.

A. Convene into a Closed Meeting under Section 551.072 of the Government Code (Open Government) that allows a governmental body to conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

27. Schedule next Regular Commissioners Court Meeting on January 27, 2026, at 9:30 A.M.

28. Adjourn



**Greg P. Henington
Brewster County Judgea**

ATTEST:

FILED
At 8:25 o'clock A M
Date January 8, 2026

SARAH LUJAN
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).