

**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

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**Regular Commissioners Meeting: May 14, 2024, at 9:30 AM**

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

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**AGENDA**

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Review, discuss and take necessary action to approve previous meeting minutes
  - A. Commissioner Court Minutes of April 23, 2024
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. County Judge Report - for informational purposes only
  - A. Jail Inspection Report
  - B. Special Commissioners Meeting on May 21, 2024
8. Review, discuss and take possible action regarding Brewster County Project List

**A. Project List**

9. Review, discuss and take possible action regarding purchase of a new electric stove for the jail kitchen at an anticipated cost of \$24,000. This purchase will replace an existing stove that has stopped working. Funds to come from jail infrastructure fund

**A. Stove Quote for Jail**

10. Review, discuss and take possible action to approve the receipt of Unclaimed Capital Credits for 2024 available from the Texas Comptroller's office. The final amount will be determined in July, 2024 and is based on actual unclaimed capital credits for the current period.

**A. Unclaimed Capital Credit Information**

**B. Unclaimed Capital Credit Report**

11. Review, discuss and take possible action on the following items related to the implementation of a PACE (Property Assessed Clean Energy) program in Brewster County:

**A. Public Hearing and Comments**

**B. Approval of Resolution to establish a PACE program in Brewster County**

**C. Approval of the Service Agreement**

12. Review, discuss and take possible action to increase the Autopsy budget by \$50,000. Funds to come out of general surplus.

13. Review, discuss and take possible action to increase Technology budget by \$25,000. Funds to come out of general surplus.

14. Review, discuss and take possible action on the following items related to the Professional Service Contract for an Acting Comptroller

**A. Create a line item for professional services - Acting Comptroller**

**B. Re-allocate \$50,000 from County Auditor's budgeted salary to professional services - Acting Comptroller**

**C. Approval of professional services contract for Acting Comptroller**

**1. Services Contract for Acting Comptroller**

15. Review, discuss and take possible action to approve contract for funding of PermiaCare in the amount of \$5000. This amount is in the county's 2024 approved budget.

**A. PermiaCare contract**

16. Review, discuss and take possible action to approve payment of \$557.43 to Cali Porter Hughes related to the District Court cause # CVB0326.
17. Review, discuss and take possible action to approve the use of SB22 funds (prosecutor's) to increase the two administrative positions in the County Attorney's office from \$50,946 and \$38,670 to \$53,000 and \$45,000, respectively.
  - A. Letter from County Attorney
18. Acknowledge and ratify a one year extension of the Agreement between Brewster County, the City of Alpine and Emergent Air. The initial contract expired on March 31, 2024 and was automatically, under the terms of the Agreement extended until March 31, 2025.
  - A. Emergent Air Agreement
19. Road & Bridge Department
  - A. Superintendent's Report
  - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department
20. Emergency Management Department
  - A. General Report - Emergency Management Coordinator
  - B. Review, discuss and take appropriate action on Brewster County Burn Ban
21. Treasurer's Office
  - A. Financial Reports / Updates
  - B. Discussion, review, and appropriate action related to financial administration and policies
22. Brewster County Auditor
  - 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
23. 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 on approving Power Play  
Marketing 2024 MLB All-Star Game Program**

**24. 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.

**25. Schedule next Special Commissioners Court Meeting on May 21, 2024, at  
9:30 A.M.**

**26. Adjourn**

**ATTEST:**

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**Greg P. Henington**  
**Brewster County Judge**

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**Sarah Vasquez**  
**Brewster County Clerk**