

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: June 11, 2024, at 9:30 AM

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

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 May 28, 2024
 - B. Special Commissioners Court Meeting of June 4, 2024
5. Public Comment - Comments are limited to 5 minutes per person.
6. Recognition & Announcements
7. Review, discuss and take possible action to participate in Texas Broadband Development Office's Technical Assistance Program; approval to establish broadband committee to review possible grant opportunities.
 - A. Broadband summary sheet
8. Review, discuss and take possible action to declare the following items as salvage and available for sale, donation or disposal.

- A. Radio equipment located in Alpine Emergency Operations Center no longer in use - to be donated to the Big Bend Amateur Radio Club, Inc.**
 - B. Electronic equipment located in the basement of the tax assessor's office - to be disposed of via third party vendor or auction**
- 9. Review, discuss and take appropriate action on the replat of the West half of Block 26 Anderson Addition to Marathon**
 - A. West Half of Block 26 Anderson Addition to Marathon (survey)**
 - B. Preliminary Replat of the West half of Block 26 Anderson Addition to Marathon**
- 10. Review, discuss and take possible action regarding county employee health care rates for the 2025 fiscal year.**
 - A. HEBP FY 25 Renewal Rates**
- 11. Road & Bridge Department**
 - A. Superintendent's Report**
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
- 12. Emergency Management Department**
 - A. General Report - Emergency Management Coordinator**
- 13. Treasurer's Office**
 - A. Financial Reports / Updates**
 - B. Discussion, review, and appropriate action related to financial administration and policies**
- 14. Brewster County Acting Comptroller**
 - 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**
- 15. Brewster County Tourism**

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

16. 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.

17. Schedule next Regular Commissioners Court Meeting on June 25, 2024 at 9:30 AM.

18. Adjourn



Greg P. Henington
Brewster County Judge

ATTEST:

Sarah Vasquez
Brewster County Clerk

At 9:16 ^{FILED} o'clock A M
Date June 7, 2024

SARAH VASQUEZ
County Clerk, Brewster County, TX
By Renee W. Jie Deputy