

**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 25, 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 June 11, 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
8. Brewster County Project List
9. Review, discuss and take possible action regarding final approval for the replat of the West half of Block 26 Anderson Addition to Marathon request

- 10. Review, discuss and take possible action; Annual report by ESD #1**
 - A. ESD #1 Annual Report**
- 11. Review, discuss and take appropriate action on Resolution Concerning Grant Application for the FY2025 ALERRT Training Program (FY22 Justice Assistance Grant Program (Local Pass-Through))**
 - A. ALERRT Resolution FY 2025**
- 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**
 - B. Review, discuss and take appropriate action on Fireworks Ban Order**
- 14. Treasurer's Office**
 - A. Financial Reports / Updates**
 - B. Discussion, review, and appropriate action related to financial administration and policies**
- 15. Brewster County Assistant 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**
- 16. Brewster County Tourism**
 - A. Report from Robert Alvarez, Executive Director:**
General update, travel shows, marketing, finances, visitation status, project reports and issues
 - B. Discussion and appropriate action for general work/ Contracts for Brewster County Tourism to go forward**

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 July 9, 2024 at 9:30 AM.

19. Adjourn



Greg P. Henington
Brewster County Judge

ATTEST:

Sarah Vasquez
Brewster County Clerk

FILED
6/21/2024 @ 9:30 AM



SARAH VASQUEZ, COUNTY CLERK
BREWSTER COUNTY, TEXAS