

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: August 13, 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 July 23, 2024**
 - B. **Special Commissioners Court Meeting of July 30, 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**
 - A. **Project List as of 8/13/24**

- 9. Review, discuss and take possible action to approve an Order of Election - November General Election for County Officers**
 - A. Order of Election**
- 10. Review, discuss and take possible action regarding Election and Alternate Judges for the term of September 1, 2024 through August 31, 2025**
 - A. Election Judges and Alternate Judges**
- 11. Review, discuss and take possible action to name replacements for county board positions on the Alpine Emergency Services Board**
- 12. Review, discuss and take possible action regarding the replacement of Brewster County's current accounting system**
- 13. Review, discuss and take possible action on the following items related to the solicitation of a new outside auditor for Brewster County**
 - A. Approval to issue a request for qualifications and proposals to provide outside audit services**
 - B. Approval to grant an exemption (LGC 262.024(a)(4) for the purchase of a professional service - outside auditor services**
- 14. Road & Bridge Department**
 - A. Superintendent's Report**
 - B. Review, discuss and take appropriate action for general work/ permits/ contract of Road & Bridge Department**
- 15. Emergency Management Department**
 - A. General Report - Emergency Management Coordinator**
 - B. Review, discuss and take possible action to lift burn ban in Brewster County**
- 16. Treasurer's Office**
 - A. Financial Reports / Updates**
 - B. Discussion, review, and appropriate action related to financial administration and policies**
- 17. 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
18. 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 possible action on Texas Department of Agriculture sponsorship agreement for 2024 Texas State Fair
19. Review, discuss and take possible action on the presentation of the 2024 Certified Tax Roll and Tax Rate Calculations
20. Review, discuss and take possible action to approve and publish Elected Officials Proposed Salary for FY 25
21. Review, discuss and take possible action on the proposed tax year 2024 Tax Rate
22. Review, discuss and take possible action to schedule a public hearing date on FY 2025 Budget (LGC 111.007 (b))
23. Review, discuss and take possible action to schedule a Public Hearing Date on tax year 2024 Tax Rate (Tax Code 26.05 (d))
24. Review, discuss and take possible action regarding the FY 2025 Proposed Budget
25. **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.

26. Schedule next Regular Commissioners Court Meeting on August 27, 2024 at 9:30 AM and any Special Commissioners Court Meeting for months of August - November, 2024.

27. Adjourn



**Greg P. Henington
Brewster County Judge**

ATTEST:



**Sarah Vasquez
Brewster County Clerk**

**FILED
8/9/24 AT 9:33 AM
SARAH VASQUEZ, COUNTY CLERK
BREWSTER COUNTY, TEXAS**