

**BREWSTER COUNTY
COMMISSIONERS COURT**

JIM WESTERMANN
Commissioner, Pct. 1



SARA COLANDO
Commissioner, Pct. 2

RUBEN ORTEGA
Commissioner, Pct. 3

MO MORROW
Commissioner, Pct. 4

GREG P. HENINGTON
County Judge

Regular Commissioners Meeting: March 26, 2024, at 9:30 A.M.

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

AGENDA

1. Call to Order – Judge Greg P. Henington
2. Invocation
3. Pledge of Allegiance
4. Review, discuss and take action to approve Commissioners Court Meeting minutes from:
 - A. February 13, 2024
 - B. March 12, 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. Review, discuss and take possible action regarding Project List
9. Presentation by Big Bend National Park Superintendent regarding Chisos Lodge closure. Report only

10. Presentation regarding the Property Assessed Clean Energy Program (PACE)
 - A. Review, discuss and take possible action on a Resolution of Intent to establish the Brewster PACE Program
11. Review, discuss and take possible action regarding funding for the Big Bend Library. Discussion and action related to splitting the budgeted amount of \$27,000 between Big Bend Library and Big Bend Citizens Alliance.
12. Kayse Muratori, RGCOG GIS 911 Coordinator:
Review, discuss and take appropriate action on following:
 - A. Add a new roadway to 9-1-1 MSAG Database:
 1. "GLASSCOCK ROAD" located off "TERLINGUA SPRINGS ROAD"
 2. 2+ miles in length
 - B. Revise roadway spelling in 9-1-1 MSAG Database:
 1. "ROCKRUSS ROAD" was misspelled. Should be "ROCKRUFF ROAD"
 2. Approval of road was given on 2/14/2024
 - C. Add a new roadway to 9-1-1 MSAG Database:
 1. "SPENCER ROAD" located off "HEN EGG ROAD"
 2. 1 mile in length
 - D. Program Updates
13. Review, discuss and take possible action to declare discarded items from Tax Assessor's Office as salvage, with no value.
14. Road & Bridge Department – Declare Salvage
 - A. Bean Sprayer 1985
 - B. Truck Beds
 1. Gray 2013
 2. Brown 2015
 3. White 2021
 4. White 2024
15. Road & Bridge Department
 - A. Superintendent's Report
 - B. Review, discuss and take appropriate action for general work / permits / contract of Road & Bridge Department
16. Emergency Management Department
 - A. General Report – Emergency Management Coordinator
17. Treasurer's Office
 - A. Financial Reports / Updates
 - B. Discussion, review, and appropriate action related to financial administration and policies

18. 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
- D. Review, discuss and take possible action to increase allocation of funding for Audit Task Force. Funds to come from budget surplus in the amount of \$50,000

19. 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 the Fall 2024 UT Marketplace Exhibitor Agreement
- C. Discussion, review and take possible action for any contracts for Brewster County Tourism

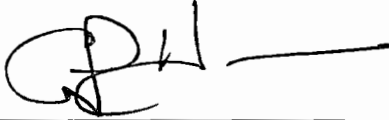
20. Closed meeting, if necessary

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.

21. Schedule next Regular Commissioners Court Meeting on April 9, 2024, at 9:30 A.M.

22. Adjourn



Greg P. Henington
Brewster County Judge

ATTEST:

Brewster County Clerk

At 8:32 FILED o'clock A M
Date March 22, 2024

SARAH VASQUEZ
County Clerk, Brewster County, TX
By [Signature] Deputy