

**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

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**Regular Commissioners Meeting: March 12, 2024, at 9:30 A.M.**

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

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**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. February 27, 2024
  - C. March 5, 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. Review, discuss and take possible action regarding Failure to Appear Interlocal Agreement

10. Review, discuss and take possible action regarding the ratification of Senate Bill 22 grant funding agreement. Senate Bill 22 funds law enforcement payroll for deputies and jailers.
11. Review, discuss and take possible action regarding the Senate Bill 22 Rural Prosecutors' Office Salary Assistance Grant Program for the Brewster County Attorney's Office
12. Review, discuss and take possible action regarding Interlocal and Service Agreements between Brewster County and Texas Association of Counties CIRA technology program. This agreement is related to email services provided by TAC to Brewster County.
13. Review, discuss and take action for the CSC Memorandum of Understanding Agreement for eRecordings within the Brewster County Clerks Land Records
14. Elections Department
  - A. Review, discuss and take appropriate action to approve Election Services Agreement between the City of Alpine and Brewster County Elections Administrator for Election Equipment and Limited Election Services
15. Road & Bridge Department
  - A. Superintendent's Report
  - B. Review, discuss and take appropriate action for general work / permits / contract of Road & Bridge Department
  - C. Review, discuss and take possible action to establish a 60-foot easement on North County Road
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

19. Brewster County Tourism

- A. Report from Robert Alvarez, Executive Director:  
General update, travel shows, marketing, finances, visitation status, project reports and issues
- B. 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 March 26, 2024, at 9:30 A.M.

22. Adjourn



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Greg P. Henington  
Brewster County Judge

ATTEST:



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Brewster County Clerk

FILED  
At 9:14 o'clock 11 M  
Date 5-8-24

SARAH VASQUEZ  
County Clerk, Brewster County, TX  
By Renee Wylie Deputy