

**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: April 23, 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. April 9, 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-New York Life Insurance April 29th- May 3rd Val Beard Conference Room
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 to update the Resolution of Intent to establish a Brewster County PACE program

10. Justice of the Peace 1 - Judge Scott Wassermann
 - A. Review, discuss and take possible action to consolidate two part-time positions into one full-time position at the Justice of the Peace 1 Office

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 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

15. 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 regarding \$5,995 contract to Media World USA for tourism promotional video
 - C. Review, discuss and take possible action regarding \$20,000 contract with Texas Department of Agriculture for sponsorship in the GoTexan pavilion at the 2024 Texas State Fair

16. Property Tax Workshop – Report and Discussion only; No action required

17. Review, discuss and take possible action to enter into a contract for services related to the financial operations of the county

18. 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.

19. Schedule next Regular Commissioners Court Meeting on May 14, 2024, at 9:30 A.M.

20. Adjourn



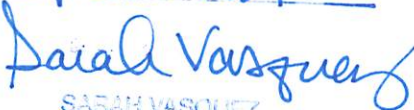
Greg P. Henington
Brewster County Judge

ATTEST:



Brewster County Clerk

At 9:29 FILED
Date April 19, 2024 of'clock A M



SARAH VASQUEZ

County Clerk, Brewster County, TX

By _____ Deputy