

**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: February 27, 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 necessary action to approve previous meeting minutes
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. Update on new Brewster County Website / Commissioner S. Colando / Discussion only
8. County Judge Report – for informational purposes only
9. Review, discuss and take possible action on Brewster County Project List

10. Review, discuss and take possible action regarding the final close out of ARPA funding for Brewster County
11. Review, discuss and take possible action regarding ratification and renewal of lease agreement for Mt. Ord Communications Site
12. Reports:
  - A. Annual report to Commissioners Court by Terlingua Fire & EMS; no action required.
  - B. Officials' Monthly Financial Reports; action required
  - C. Audit Task Force General Report
    1. Review, discuss and take possible action on any matters related to Audit Task Force
13. Review, discuss and take possible action regarding renewal of waste disposal contract for the Post Park in Marathon with Republic 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 appropriate action on Brewster County Burn Ban
16. Treasurer's Office
  - A. Financial Reports / Updates
  - B. Discussion, review, and appropriate action related to financial administration and policies
  - C. Review, discuss and accept donation from CASI- Chili Appreciation Society International, Inc. in the amount of \$4,000.00
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. Discussion, review and take possible action for any contracts for Brewster County Tourism

19. 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.

20. Schedule next Regular Commissioners Court Meeting on March 12, 2024, at 9:30 A.M.

21. Adjourn



Greg P. Henington  
Brewster County Judge

ATTEST:



Brewster County Clerk