PUBLIC NOTICE

SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT TUESDAY, JUNE 21, 2022, AT 9:30 A.M. BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM 201 W AVE E ALPINE, TEXAS

Judge Cano called the meeting to order at 9:37 a.m.; the following Elected Officials were present:

Jim Westermann

Commissioner Pct. 1

Ruben Ortega

Commissioner Pct. 3

Mike "Coach" Pallanez

Commissioner Pct. 4

Sarah Vasquez

County Clerk

Eleazar R. Cano, County Judge, and Sara Allen Colando, Commissioner Pct. 2, were absent.

Members of the public who are not able to participate in person, are encouraged to watch the meetings live online, at www.brewstercountytx.com or Brewster County, Texas (County's Facebook page). Members of the public are also encouraged to participate in public comment by calling telephone number 432-538-2028. This temporary suspension will leave important Open Meetings Act (Section 551.043, Texas Government Code) protections in place.

AGENDA

1. Invocation, Pledge of Allegiance

Invocation and Pledge were led by Judge Cano. Commissioner Westermann led the Pledge of Allegiance to the Texas Flag

2. Public Comment - Comments are limited to 5 minutes per person. Pursuant to the Texas Open Meetings Act, the Court is limited in its ability to respond to comments.

No comment.

3. Emergency Management Department

A. General Report including:

Recent emergency responses; emergency planning update; recent work with cooperating emergency responders: (ESD #1, all VFD's and EMS); update on needs, programs, training, recent work with other governmental entities: equipment for emergency response and updates regarding needs, maintenance, repairs, replacement and additions; burn bans, prohibiting fireworks, emergency management issues related to public and private insurance coverage, personnel issues related to emergency response, matters related to pending & future Security, FEMA Grant & updates on Coronavirus (COVID-19) Discussion and appropriate action

Stephanie Elmore, Emergency Management Coordinator, presented the Order Prohibiting Certain Fireworks in Unincorporated Areas of Brewster County, Texas. Commissioner Westermann moved to approve the prohibiting of certain fireworks, Commissioner Pallanez seconded the motion; motion passed 3-0.

4. Brewster County Auditor

A. General Bills / Discussion and appropriate action Financial Reports / Updates, discussion, review, and appropriate action Concerning the following:

Budget Amendments

Line Item Transfers

Other Financial Reports as Requested by Commissioners

Paty Saenz, Assistant County Auditor, presented the general bills and walk-ins. Commissioner Pallanez moved to approve the general bills and walk-in as presented. Commissioner Westermann seconded the motion; motion passed 3-0.

Mrs. Saenz presented Line Item Transfers. Commissioner Pallanez moved to approve the Line Item Transfers as presented. Commissioner Westermann seconded the motion; motion passed 3-0.

- B. Other general administrative and procedural matters related to Auditor's Office/ Discussion and appropriate action for work of Auditor's Office to go forward
- 5. Schedule next Commissioners Court Meeting on June 28, 2022 at 9:30 A.M.

Commissioner Ortega announced the next Regular Commissioners Court meeting on June 28, 2022, at 9:30 A.M.

6. Adjourn

Commissioner Westermann moved to adjourn Commissioner Pallanez seconded the motion; motion passed 3-0. Meeting adjourned at 9:45 a.m.

Eleazar R. Cano, County Judge

ATTEST:

Sarah Vasquez, County Clerk