

**CALLED MEETING OF THE BREWSTER  
COUNTY COMMISSIONERS COURT  
FRIDAY, JANUARY 22<sup>ND</sup>, 2016 AT 1:00 P.M.**

*Judge Cano called the meeting to order and the following Elected Officials were present:*

<b>Eleazar Cano</b>	<b>County Judge</b>
<b>Luc Novovitch</b>	<b>Commissioner Pct. 1</b>
<b>Hugh Garrett</b>	<b>Commissioner Pct. 2</b>
<b>Ruben Ortega</b>	<b>Commissioner Pct. 3</b>
<b>Mike "Coach" Pallanez</b>	<b>Commissioner Pct. 4</b>
<b>Steve Houston</b>	<b>County Attorney</b>

**1. Brewster County Treasurer's Office**

**A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee**

*At 1:03, Judge Cano called the meeting to order. At 1:04 p.m., Judge Cano called an executive session related to the Treasurer's Office to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee, pursuant to Section § 551.074. The courtroom was cleared.*

**Reconvene in Open Session**

*At 2:05 p.m., Commissioners reconvened in open session. Judge Cano stated that they had been in executive session to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee, pursuant to Section § 551.074. Judge Cano asked Commissioners if they wished to take any action Judge Cano proceeded to discuss the recommended changes up for consideration within the Treasurer's Office.*

**B. Discussion and appropriate action resulting from Executive Session**

*Judge Cano informed the Court, Hatem Merhi, Assistant Treasurer, resigned effective January 20<sup>th</sup>, 2016. Judge Cano expressed appreciation and thanked Mr. Merhi for his service and contribution to the County. Judge Cano also informed the Court he would like to entertain a motion to reassign John Suddeth from the County Auditor's Office to the County Treasurer's Office in the role Assistant Treasurer.*

*Commissioner Garrett made a motion to reassign John Suddeth from the County Auditor's office to the County Treasurer's Office in the role of Assistant Treasurer, which was seconded by Commissioner Novovitch, and passed unanimously.*

*Commissioner Garrett made a motion to adjourn at 2:07 p.m., which was seconded by Commissioner Novovitch, and passed unanimously.*

  
Eleazar R. Cano, County Judge

**ATTEST:**

  
Berta Rios-Martinez, County Clerk