

**CALLED MEETING OF THE BREWSTER COUNTY  
COMMISSIONERS COURT  
THURSDAY, JUNE 18, 2015 AT 9:00 A.M.**

<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>

**1. Invocation, Pledge of Allegiance**

*Judge Cano led the Court in an Invocation and the Pledge of Allegiance*

**2. Public Comment**

*No public comments*

**3. Treasurer’s Office**

**A. Executive Session pursuant to Section § 551.071, Government Code, to confer with legal Counsel about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter concerning the County Treasurer**

**B. Executive Session pursuant to Section § 551.074, Government Code, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or employment-related issues pertaining to the County Treasurer**

**C. Reconvene in Open Session and discussion and appropriate action following Executive Session concerning the County Treasurer**

*At 9:07 A.M. Judge Cano announced that the Commissioners Court was going into Executive Session pursuant to Section 551.074 of the Government Code. The Courtroom was cleared. Commissioners were joined by County Attorney Steve Houston and Attorney Greg Hudson by teleconference. Treasurer Ruth Staton and her Attorney Kirk Meade also joined.*

*At 9:37 A.M. Commissioner Court reconvened in open session.  
No action was taken*

*At 9:38 A.M. Judge Cano announced Commissioners Court was going into Executive Session pursuant to Section 551.071 of the Government Code. The Court was joined by Steve Houston and Greg Hudson.*

*At 10:35 A. M. Commissioners Court reconvened to open session.  
No action was taken.*

*Judge Cano recessed Commissioners Court until 1:00 P.M.*

*At 1:01 P.M. Commissioners Court reconvened in open session.*

*At 1:03 P.M. Judge Cano announced Commissioners Court was going into Executive Session pursuant to Section 551.071 of the Government Code.*

*At 2:02 P. M. Commissioners Court reconvened in open session.  
No action was taken.*

*At 2:05 P. M. Judge Cano announced Commissioners Court was going in Executive Session pursuant to Section 551.074 to the Government Code. The Court was joined by Treasurer Staton and Kirk Meade.*

*At 2:11 P.M. Commissioners Court reconvened in Executive Session.*

*Judge Cano stated that a motion needed to be entertained from the Executive Session.*

*Commissioner Ortega motioned to begin procedures to remove the County Treasurer from office. Commissioner Pallanez seconded the motion, and the motion passed unanimously.*

#### **4. Adjourn**

*Judge Cano adjourned at 2:13 P. M.*

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*Eleazar Cano, County Judge*

**ATTEST:**

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*Berta Rios-Martinez, County Clerk*