

**CALLED MEETING OF THE
BREWSTER COUNTY COMMISSIONERS COURT
FRIDAY, MAY 1, 2009
10:00 A.M.**

Judge Beard called this meeting to order. Commissioner Ortega was not present as he was attending Earth Day festivities in Marathon. Officers present are listed as follows:

**VAL CLARK BEARD
ASA STONE
KATHY KILLINGSWORTH
MATILDE PALLANEZ
BERTA RIOS MARTINEZ**

**COUNTY JUDGE
COMMISSIONER PCT. 1
COMMISSIONER PCT. 2
COMMISSIONER PCT. 4
COUNTY CLERK**

- 1. Convene into Executive Session per Section §551.071 of the Texas Government Code, VTCA, to consult with legal counsel on matters pertaining to competitive procurement process for capital projects***

At 10:01 a.m., Judge Beard announced that the Commissioners Court was going into Executive Session to consult with legal counsel on matters pertaining to the competitive procurement process for capital projects, pursuant to Section §551.071. The courtroom was cleared.

- 2. Reconvene from Executive Session and deliberate and take any action as may be necessary regarding capital projects***

At 11:34 a.m., the Commissioners Court reconvened in open session. Judge Beard announced that the Court had been in Executive Session pursuant to Section §551.071 to consult with legal counsel on matters pertaining to the competitive procurement process for capital projects. Judge Beard asked if any action was to be taken as a result of the Executive Session.

No action was taken.

Commissioner Killingsworth made a motion to adjourn, which was seconded by Commissioner Pallanez, and passed unanimously.

VAL CLARK BEARD, COUNTY JUDGE

ATTEST:

BERTA RIOS MARTINEZ, COUNTY CLERK