

**CALLED MEETING OF THE  
BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, AUGUST 11, 2009, AT 9:00 A.M.**

*Judge Beard called this meeting to order. Officers present are listed as follows:*

**VAL CLARK BEARD  
ASA STONE  
MATILDE PALLANEZ  
CAROL OFENSTEIN  
BETTY JO ROONEY  
BERTA RIOS MARTINEZ**

**COUNTY JUDGE  
COMMISSIONER PCT. 1  
COMMISSIONER PCT. 4  
TREASURER  
TAX ASSESSOR  
COUNTY CLERK**

***1. Propose Tax Rate and Set Tax Hearing Dates and date for Vote on Tax Rate /  
Discussion and appropriate action***

*Judge Beard asked Treasurer Ofenstein to review the proposed rate.*

*Mrs. Ofenstein said the proposed M&O rate is .2998 and I&S is .0315 for a total of .3313. Judge Beard said it is slightly lower than last year's rate.*

*Commissioner Stone made a motion to approve the proposed rate as presented by the Treasurer, which was seconded by Commissioner Pallanez, and passed unanimously.*

*Judge Beard proposed the following schedule, which has been reviewed by the County Attorney:*

*Sept. 3: Called meeting, public hearing on the budget, and the first public hearing for the tax rate*

*Sept. 4: Posted fallback meeting, which will be cancelled if unnecessary*

*Sept. 9: Called meeting, second tax rate public hearing*

*Sept. 14: Regular meeting, vote on the tax rate*

*Commissioner Stone made a motion to approve the schedule, which was seconded by Commissioner Pallanez, and passed unanimously.*

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

[ Val Clark Beard ]

VOL. 25 - PAGE 604

VAL CLARK BEARD, COUNTY JUDGE

ATTEST:

Berta Rios Martinez  
BERTA RIOS MARTINEZ, COUNTY CLERK