

**CALLED MEETING OF THE  
BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, AUGUST 30, 2011, AT 10:00 A.M.**

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

<b>VAL CLARK BEARD</b>	<b>COUNTY JUDGE</b>
<b>ASA STONE</b>	<b>COMMISSIONER PCT. 1</b>
<b>KATHY KILLINGSWORTH</b>	<b>COMMISSIONER PCT. 2</b>
<b>RUBEN ORTEGA</b>	<b>COMMISSIONER PCT. 3</b>
<b>JERRY SOTELLO</b>	<b>J.P., PCT. 1</b>
<b>BERTA RIOS-MARTINEZ</b>	<b>COUNTY CLERK</b>
<b>STEVE HOUSTON</b>	<b>COUNTY ATTORNEY</b>
<b>RONNY DODSON</b>	<b>SHERIFF</b>

**1. Proposed 2012 Brewster County Budget / Discussion and appropriate action to adopt 2012 Budget, if Budget was not adopted on August 29, 2011**

*Judge Beard explained that the 2012 budget was adopted at the meeting yesterday, Aug. 29, 2011.*

**2. Elected Officials & County Department Management Review Personnel Sessions**

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

*At 10:02 a.m., Judge Beard announced that Commissioners Court was going into Executive Session pursuant to Section §551.07, Government Code, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee. The courtroom was cleared of all but Commissioners Court.*

<b>County Judge</b>	<b>County Attorney</b>
<b>County Treasurer</b>	<b>Tax Assessor-Collector</b>
<b>County Clerk</b>	<b>Sheriff &amp; Jail</b>
<b>District Clerk</b>	<b>Justice of the Peace #1</b>
<b>Commissioners &amp; Road Bridge</b>	

***Reconvene in Open Session***

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

*At 12:15 p.m., the Commissioners Court reconvened in open session. Judge Beard said that the Court had been in Executive Session pursuant to Section §551.074 of the Government Code. She asked if there was any action to be taken as a result of the executive session.*

*No action was taken.*

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

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***VAL CLARK BEARD, COUNTY JUDGE***

***ATTEST:***

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***BERTA RIOS MARTINEZ, COUNTY CLERK***