

**CALLED MEETING OF THE BREWSTER
COUNTY COMMISSIONERS COURT
FRIDAY, SEPTEMBER 25, 2015 AT 8:00 A.M.**

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

<i>Eleazar Cano</i>	<i>County Judge</i>
<i>Luc Novovitch</i>	<i>Commissioner Pct. 1</i>
<i>Hugh Garrett</i>	<i>Commissioner Pct. 2</i>
<i>Ruben Ortega</i>	<i>Commissioner Pct. 3</i>
<i>Mike "Coach" Pallanez</i>	<i>Commissioner Pct. 4</i>
<i>Berta Rios-Martinez</i>	<i>County Clerk</i>

To Discuss and Take Action as Appropriate on the following:

1. Discussion and Action to Adopt the Proposed 2015 Tax Rate as set out below:

Maintenance & Operation	.341694
<u>Interest & Sinking</u>	<u>.031006</u>
Total Rate Proposed	.372700

Judge Cano read the above Proposed 2015 Tax Rate.

Commissioner Ortega moved to adopt the 2015 Tax Rate as read. Commissioner Garrett seconded the motion and the motion passed unanimously.

Judge Cano read the order into record.

Commissioner Garrett stated that the Order is incorrect and suggested to hold off on the Order and if a called meeting is necessary then the Court can meet to approve the Order.

Commissioner Novovitch agreed not to include the Order since the approval of the budget and the Tax Rate have been approved.

Judge Cano stated to disregard the order that was read into record.

2. Brewster County Clerk / Elections / Order of the November 3, 2015, Constitutional Amendment Election / Discussion and appropriate action

Jerri Street, Election Deputy Clerk, submitted an Order of Election stating that the Order is placed by the State and the Judge will be notified by email of the "Order of Election". Street stated that this is just to ratify the Order that is scheduled to come for the State.

Commissioner Garrett moved to confirm the "Order of Election" on November 3, 2015. Commissioner Pallanez seconded the motion and the motion passed unanimously.

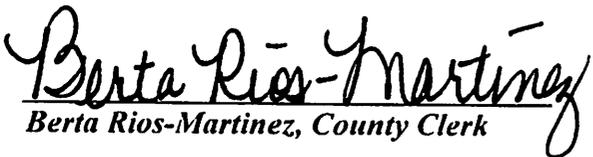
3. Adjourn

Commissioner Ortega moved to adjourn at 8:18 A.M. Commissioner Pallanez seconded the motion and the motion passed unanimously.



Eleazar Cano, County Judge

ATTEST:



Berta Rios-Martinez, County Clerk