

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, AUGUST 3, 2015 AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

1. Invocation, Pledge of Allegiance

2. 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 and her proposed salary**

3. 2016 Budget Workshop / Discussion concerning all aspects of County revenues/expenditures & current finances and upcoming financial needs for all county departments and other entities funded by the County / Scheduling issues related to adoption of Budget and setting Tax Rate & other matter related to 2016 budget / public comment

4. Matters related to 2015 Tax Rate & 2016 Budget

A. Salaries for Elected County Officials

- 1. Resend the motion to approve Elected Officials Salaries passed at July 28, 2015, in Commissioners Court Meeting**

- 2. Propose salaries & appropriate notices / Discussion and appropriate action**

B. Time Line for Public Hearings on 2016 Budget and 2015 Tax Rate and Adoption of 2016 Budget and 2015 Tax Rate / Discussion and appropriate action

5. Adjourn