

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, DECEMBER 29, 2015 AT 2:00 P.M.
MARATHON COMMUNITY CENTER
103 EAST 2ND STREET
MARATHON, TEXAS**

AGENDA

- 1. Invocation, Pledge of Allegiance**
- 2. Public Comment**
- 3. Treasurer's Office**

FILED
At 1:30 o'clock PM
Date 12-29-2015
By BERTARIOS-MARTINEZ
County Clerk, Brewster County, TX
[Signature] Deputy

- A. General Bills / Discussion and appropriate action**
- B. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:**
 - Specified Activity Report
 - Cash Flow Predictions
 - Budget Analysis Usage Report
 - Receipt File Listings
 - Cash Report
 - Grant Reports
 - Payroll Reports
 - Check Register
 - Transfers
 - Personnel/Overtime Reports
 - Other Financial Reports as Requested by Commissioners

C. Matters related to 2015 End of Year Closeout

1. Line item transfers & Budget amendments for all County Departments:

- | | |
|--------------------------------|---------------------------|
| County Judge | County Attorney |
| County Clerk | County Treasurer |
| County Veteran's Office | Tax Assessor-Collector |
| Non-Departmental | Courthouse |
| Contracting Agencies | County Jail |
| Community Facilities | Constable Pct. 1, 2, & 3 |
| Emergency Management | Sheriff |
| County Court | Extension Officer |
| District Clerk | Exten. Serv. (Home Agent) |
| District Court | Road & Bridge Department |
| Justice of the Peace 1, 2, & 3 | Records Management |

2. Other matters related to close out of 2015 year / Discussion and appropriate action

D. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

4. Texas Community Development Block Grant Program (TX CDBG) Grant

A. Update on Marathon Well (TXCDBG Contract No. 713049)

B. Commissioners Court to do an on-site visit to Water Well & Adjourn Meeting at Water Well Site (Dead End North 8th Street, Marathon, Texas)

5. 83rd District Attorney's Office / Discuss amending Resolution to designate Eleazar R. Cano, Brewster County Judge as the "Authorized Official" for the certified submission for grant application number V0071-16-0325, Texas Attorney General's Office, Crime Victim Services Division for VCLG Grant Number 1662378 for a Crime Victim Coordinator, previously approved on June 8, 2015

6. Marathon Volunteer Fire Department/Update by Chief Brad Wilson/Discussion and Appropriate Action.

7. Adjourn