

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
THURSDAY, AUGUST 1, 2013, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM  
DOWNSTAIRS – OLD COURTHOUSE  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

**To discuss and take action as appropriate on the following:**

- 1. Presentation of 2012 Audit by Skinner & Lara / Discussion and appropriate action**
- 2. Tax Assessor Collector**
  - A. Presentation of 2013 Certified Tax Roll / Discussion and appropriate action**
  - B. Tax Collection Contracts with other governmental entities / Discussion and appropriate action**
- 3. Confer with Legal Counsel concerning Pending Litigation and Procurement Issues:**
  - A. Civil Action No. P-11CV-094, Pascual Q. Olibas and Cheryl Olibas, Individually and D/B/A Freedom Bail Bonds, Plaintiff V. Ronny Dodson, As Sheriff of Brewster County, Texas and Brewster County, Texas Defendant, In the United States District Court, Western District of Texas**
    - 1. Executive Session Pursuant to Section § 551.071, to confer with legal Counsel about:  
(1) pending or contemplated litigation; or (B) a settlement offer; or  
(2) 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. (Privileged Matters)**

**Reconvene in Open Session**
    - 2. Discussion and appropriate action resulting from Executive Session**
  - B. County Procurement Procedures/ Review of exceptions to Procurement Procedures including purchases made with grant funds, Texas Attorney General Opinion JC-0136 and related matters/ Confer with Legal**

**Counsel regarding the above matters and matter of whether or not an upcoming EMS contract for North Brewster County is subject to bid**

- 1. Executive Session Pursuant to Section § 551.071, to confer with legal Counsel about: (1) 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. (Privileged Matters)**

**Reconvene in Open Session**

- 2. Discussion and appropriate action resulting from Executive Session**
- 4. Road & Bridge Workshop / Matters related to planning County Roads, including Maintenance, Improvements and taking New Roads into System, Acquisition of Materials and Equipment, Equipment & Vehicles, Personnel, facilities for Road & Bridge Procedures & Communications**

**FILED**  
At 9:22 o'clock A. M.  
Date July 25, 2013

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
THURSDAY, AUGUST 1, 2013, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM  
DOWNSTAIRS – OLD COURTHOUSE  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**SUPPLEMENTAL AGENDA**

**To discuss and take action as appropriate on the following:**

- 1. Veterans Service Officer / Request to advertise to fill position / Discussion and appropriate action**

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
FRIDAY, AUGUST 2, 2013, AT 1:00 P.M.  
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM  
DOWNSTAIRS – OLD COURTHOUSE  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

**To discuss and take action as appropriate on the following:**

- 1. Matters related to 2014 Budget and 2013 Tax Rate / Adjustments to Proposed Tax Rate and Budget / (No final action regarding budget and tax rate)**
- 2. Schedule for Adoption of Budget and Tax Rate / Discussion and appropriate action**

**FILED**  
At 11:40 o'clock A M  
Date 7-30-2013  
**BERTA RIOS-MARTINEZ**  
County Clerk, Brewster County, TX  
By *Esther A. Alvarado* Deputy