

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
6TH & 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**