

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, AUGUST 29, 2011, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To Discuss and Take Action as Appropriate

**PUBLIC HEARING ON PROPOSED 2012
BREWSTER COUNTY BUDGET**

1. Review of 2012 Proposed Budget
2. Public Comment regarding 2012 Proposed Budget
3. Discussion among members of Commissioners Court and Public

NOTE: The Proposed 2012 Budget will raise more total property taxes than last year's budget by \$142,360, and 30% of that amount, \$42,859, is tax revenue to be raised from new property added to the tax roll this year.

**PUBLIC HEARING REGARDING
TAX RATE AND RELATED MATTERS**

1. Public Hearing regarding the Proposed 2011 Tax Rate

Maintenance & Operation	.3040
<u>Interest & Sinking</u>	<u>.0358</u>
Total Rate Proposed	.3398

- a. Opportunity for Public Comment
 - b. Discussion among Members of Commissioners Court and Commissioners Court and Public
2. Announce date and time to set Tax Rate and give notice of 2nd hearing regarding Tax Rate and other matters related to notice and scheduling

FILED

At 11:00 o'clock A M
Date 8-23-2011

BERTA RIOS-MARTINEZ

County Clerk, Brewster County, TX

By Esther Alvarado Deputy

MEETING AGENDA

To discuss and take action as appropriate on the following:

1. 2012 Proposed Brewster County Budget

A. Discussion

B. Adoption, Amendment or other appropriate action concerning 2012 Budget

2. Minutes / additions / corrections / approval

3. Treasurer

A. General Bills / Discussion and appropriate action

B. Infrastructure Projects Bills / Discussion and appropriate action

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

4. Officials' Monthly Reports / Discussion and appropriate action

5. Autopsies / Review of Procedures for ordering Autopsies and County obligations / Discussion and appropriate action

6. Road & Bridge Department / Community Facilities

A. Road & Bridge Superintendent's Report

General updates on maintenance and repairs for all county roads; road materials including, fuel, supplies including usage & inventories & future needs; equipment including heavy equipment, (maintenance repairs, future needs, replacement and additions), pickups, trailers and other light vehicles and accessories, and small equipment, (usage, future needs), equipment rentals; facilities (yards in Alpine, Marathon and S. County) and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, discipline, performance, safety and other general personnel matters); permits for boring or trenching for utilities across County Roads / Discussion and appropriate action

B. TxDot Border Colonia Access Paving Grant

- 1. Update on any remaining legal issues, scheduling, bid process and award of pending bids, construction issues and other matters related to preparing for and beginning construction**

10. Pending Infrastructure Grant Matters

A. Colonia Construction Fund Application / (2nd Septic Tank Replacement Grant Application for S. Brewster County)

- 1. Update on Project & Application Process**
- 2. General and administrative matters related to going forward with program including approval of additional applicants, bids & proposals & other related matters / Discussion and appropriate action to go forward with grant project**

B. 2009/2010 Texas Department of Rural Affairs Community Grant Program (Study Butte Water Tank Project)

- 1. Update on Project**
- 2. Discussion and appropriate action to go forward with grant program**

C. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant Program / Discussion and appropriate action to go forward with grant application

RECESS until 1:00 P.M.

11. 2011 Redistricting Matters & Public Hearing

- A. Public workshop on redistricting of County Commissioner, Justice of the Peace and Constable Precincts, and Election Precincts, including discussion of prior redistricting plans - Greg Hudson, Hudson & O'Leary LLP**
- B. Public hearing on redistricting plans for County Commissioner, Justice of the Peace and Constable Precincts and Election Precincts**
- C. Discussion and action, as necessary, on redistricting matters and to approve redistricting plans for County Commissioner, Justice of the Peace, Constable Precincts, and Election Precincts.**

12. Pending Litigation / Confer with Counsel

Cause No. 2011-06-B0152-CV, Kassandra Mead, VS Mauricio Cordova, Ryan Skelton, Brewster County Sheriff's Department, Brewster County, Val C. Beard, In The District Court of Brewster County, Texas 394th Judicial District

**A. Executive Session Pursuant to § 551.071, Government Code, VTCA,
Pending Litigation and Consultation on a matter in which the duty of the
attorney to the government body under the Texas Disciplinary Rules o
Professional Conduct of the State Bar of Texas clearly conflicts with this
chapter (Privileged Matters)**

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

FILED
At 11:00 o'clock A M
Date 8-23-2011
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Esther Alvarado Deputy

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, AUGUST 30, 2011, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

1. Proposed 2012 Brewster County Budget / Discussion and appropriate action to adopt 2012 Budget, if Budget was not adopted on August 29, 2011

2. Elected Officials & County Department Management Review Personnel Sessions

A. Executive Session Pursuant to § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee for the following Departments:

**County Judge
County Treasurer
County Clerk
District Clerk
Commissioners & Road Bridge**

**County Attorney
Tax Assessor-Collector
Sheriff & Jail
Justice of the Peace #1**

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

FILED
At 10:58 o'clock A M
Date 8-23-2011
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By Cathy Alvarado Deputy

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, SEPTEMBER 6, 2011, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

**2ND PUBLIC HEARING REGARDING
TAX RATE AND RELATED MATTERS**

To discuss and take action as appropriate on the following:

1. Public Hearing regarding the Proposed 2011 Tax Rate

Maintenance & Operation	.3040
<u>Interest & Sinking</u>	<u>.0358</u>
Total Rate Proposed	.3398

- a. Opportunity for Public Comment
- b. Discussion among Members of Commissioners Court and Commissioners Court and Public

2. Announce date and time to vote on & set Tax Rate (Monday, September 12, 2011, at 10:00 A.M.)

Any member of the Public may attend and comment at this Hearing. For more detail concerning the County's Proposed 2012 Expenditures, the County's 2012 Proposed Budget is on file in the Brewster County Clerk's Office.

FILED
At 4:35 o'clock P M
Date 8/9/11
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By _____ Deputy