

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
FRIDAY, DECEMBER 13, 2013, AT 4:00 P.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

- 1. Treasurer's Office / Personnel Issues / Matters related to pending vacancy in Treasurer's Office, filling that vacancy and related matters, conducting interviews of any candidates for Treasurer's position and considering appointment of Treasurer to fill unexpired term**
 - A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties compensation, or dismissal of a public officer or employee / Conduct interview**

Reconvene in Open Session
 - B. Discussion and appropriate action resulting from Executive Session, including appointment of Treasurer to fill unexpired term**

SUPPLEMENTAL AGENDA

To discuss and take action as appropriate on the following:

- 1. Treasurer's Office / Transitional Personnel Issues**
 - A. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties compensation, or dismissal of a public officer or employee**
 - 1. County Judge's request to authorize temporary part time clerical assistance, for up to two months, to assist while regular staff is in training**
 - 2. Compensation / Overtime for Treasurer's Office staff and appointee during upcoming training / Discussion and appropriate action**
 - 3. Other general matters related to personnel and transition in Treasurer's Office**

Reconvene in Open Session

D. Discussion and appropriate action resulting from Executive Session

- 2. Resolution in Honor of Carol Ofenstein upon her retirement / Discussion and appropriate action**