

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
THURSDAY, DECEMBER 29, 2011, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

AGENDA

To discuss and take action as appropriate on the following:

1. Treasurer

A. General Bills / Discussion and appropriate action

B. End of Year Closeout Matters

1. Line item transfers / Budget amendments for 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 Office
District Clerk	Exten. Serv. (Home Agent)
District Court	Road & Bridge Department
Justice of the Peace #1, #2, & #3	Records Management

C. Other matters related to closeout of 2011 year / Discussion and appropriate action

D. Other administrative matters related to Treasurer's Office including financial procedures for 2012 / Discussion and appropriate action for work of Treasurer's Office to go forward

2. End of Year Workshop Session with Treasurer to discuss closeout and planning for transition to 2012

FILED
At 9:20 o'clock A M
Date 12/19/2011
By BERTA ROS-MARTINEZ
County Clerk, Brewster County, TX
Deputy