

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
THURSDAY, JANUARY 19, 2012, AT 2:00 P.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

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

- 1. Minutes / additions / corrections / approval**
  
- 2. Consultation with Legal Counsel re privileged legal matters related to Personnel & County Financial Management**
  - A. Executive Session Pursuant to § 551.071, Government Code, VTCA, Consultation on a matter in which the duty of the attorney to the government 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**

- B. Discussion and appropriate action resulting from Executive Session**
- 3. Treasurer / Matters concerning financial procedures for 2012 / General Discussion**
    - A. Workshop session for review of procedures currently in place and discussion regarding what other new procedures are advisable**
  
    - B. Discussion and appropriate action concerning adoption of additional procedures & guidelines for 2012 Financial Management**

FILED  
at 1:40  
Date 1-13-2012  
County Clerk, Brewster County, Texas  
Esther U. Alvarado