

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
WEDNESDAY, JULY 6, 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. General Administrative Matters / Discussion and appropriate action for work of Treasurer's Office to go forward

C. County Policies Regarding Bank Accounts & use of Taxpayer ID# (Commissioners Court approval required) and

1. Disbursement and accounting for State & Federal Grant Funds through the County Treasurer's Office

2. Judge's request to reaffirm both policies / Discussion and appropriate action

2. County Health Insurance / Proposed Renewal of Texas Association of Counties Blue Cross/Blue Shield Health Insurance Pool Insurance Plan

A. Presentation & Discussion with Paul Martin (Marti & Herring Insurance Associates, L.L.P.) concerning proposed renewal, prescription coverage & options available to County & related matters

B. Discussion and appropriate action concerning renewal of health insurance coverage with TAC or other appropriate action resulting from discussions

3. Sheriff's Office and County Jail / Transport Van for Jail / Discussion and appropriate action concerning acquiring Van

4. Recognitions / Memorial Resolution for Ronnie Pattillo

5. State County Road & Bridge Fee / Discussion and appropriate action to retain fee at current level

6. TxDot Border Colonia Access Paving Grant

A. Update on easements, scheduling, bid process and other matters related to preparing for and beginning construction

B. Discussion and appropriate action to go forward with project and begin Construction

7. Tourism Council / Request for reappointment of Board Members / Discussion and appropriate action

8. Veterans Service Office

A. Recognition of significant contributions of Robert Polanco & Petra Tucker and acceptance of resignations with regret

B. Personnel / Discussion concerning appointment of Veteran's Service Officer

1. Executive Session Pursuant to Section § 551.074, Government Code, VTCA, to discuss the appointment, employment, reassignment, duties, compensation, or dismissal of a public officer or employee

Reconvene in Open Session

2. Discussion and appropriate action resulting from executive session & concerning duties of office & filling vacancy. (Note: No appointment to be made at this meeting)

9. Pending Litigation / Confer with County Attorney

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 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

10. 2012 Budget Workshop / General Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all county Departments and other entities funded by the County / Scheduling issues related to adoption of Budget and setting Tax Rate, presentations by contracting agencies and nonprofits

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SUPPLEMENTAL AGENDA

To discuss and take action as appropriate on the following:

- 1. County Clerk / Request to acquire indexing software from Records Management Funds / Discussion and appropriate action**

FILED
At 11:10 o'clock a M
Date 6/30/11
By BERTIA BIOS-MARTINEZ
Bertia Bios-Martinez
County Clerk, Brewster County, TX
Deputy