

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
MONDAY, MAY 16, 2011, AT 9:30 A.M.**

**BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & AVE E
ALPINE, TEXAS**

FILED
At 2:25 o'clock
Date 5-12-11
BERTA RIOS-MARTINEZ
County Clerk, Brewster County, TX
By [Signature]

AGENDA

To discuss and take action as appropriate on the following:

1. Pending Litigation / Confer with County Attorney re

Cause No. 2007-03-B8551-CV, Michael J. McCulloch, Kathleen and Alice McCullum, Individually and d/b/a/ Osoba Ranch Company VS Brewster County, Texas, In The District Court of Brewster County, Texas 394th Judicial District / (Mills Road Case), and

Cause No. 2010-04-B8988-CV, Pasqual Q. Olibas, Individually and d/b/a Freedom Bail Bonds, Plaintiff VS. Ronny Dodson, as Sheriff of Brewster County, Texas, Defendant, 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), and Pursuant to Section § 551.072, Government Code, VTCA, Deliberation regarding real property (Mills Road Case)

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session in regard to either of these pending cases

2. TxDot Border Access Colonia Paving Grant

A. Update

B. Easements

1. Road / Right of Way Easement from County for Terlingua Springs & vicinity Project / Discussion and appropriate action concerning County granting easement

3. Treasurer

- A. General Bills / Discussion and appropriate action**
- B. Infrastructure Projects Bills / Discussion and appropriate action**
- C. Open account for Pre-trial Diversion for County Attorney / Discussion and appropriate action**
- D. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's office to go forward**

4. Policies & Procedures Related to Disposition of Used County Equipment / Discussion and appropriate action

RECESS until 10:00 A.M.

2011 Redistricting Workshop and Preliminary Action Items

- 1. Presentation and discussion regarding redistricting process and principles including initial assessment of County Commissioners Precincts – Greg Hudson, Hudson & O'Leary LLP.**
- 2. Discussion and Possible Action on approval of an Order adopting criteria for use in redistricting of County Commissioners Precincts**
- 3. Discussion and Possible Action on approval of an Order establishing Guidelines for Person(s) submitting specific Redistricting Proposals for redistricting of County Commissioners Precincts**