

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, MAY 7, 2013, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COUNTY COURTROOM  
DOWNSTAIRS – OLD COURTHOUSE  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**Note change of location of meeting**

**AGENDA**

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

- 1. Personnel Workshop / Personnel Policies Manual Revision / Review of personnel policies and general discussion concerning additional policies revision and deletions / Discussion and appropriate action**
- 2. Personnel Matters / All Departments / Compensation & Duties**

<b>County Judge</b>	<b>County Attorney</b>
<b>County Clerk</b>	<b>County Treasurer</b>
<b>County Veteran's Office</b>	<b>Tax Assessor-Collector</b>
<b>Non-Departmental</b>	<b>Courthouse</b>
<b>Contracting Agencies</b>	<b>County Jail</b>
<b>Community Facilities</b>	<b>Constable Pct. 1, 2, &amp; 3</b>
<b>Emergency Management</b>	<b>Sheriff</b>
<b>County Court</b>	<b>Extension Officer</b>
<b>District Clerk</b>	<b>Exten. Serv. (Home Agent)</b>
<b>District Court</b>	<b>Road &amp; Bridge Department</b>
<b>Justice of the Peace 1, 2, &amp; 3</b>	<b>Records Management</b>

- 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**

**Reconvene in Open Session**

- B. Discussion and appropriate action resulting from Executive Session**

- 3. State TDA Infrastructure Grant Matters (2011/12 TDRA / R.O. Facility for Study Butte Water Corp.) / Request to approve additional signature on pending grant accounts / Discussion and appropriate action**

**FILED**  
At 11:35 o'clock a M  
Date 5-1-2013  
By BERTA RIOS MARTINEZ  
County Clerk, Brewster County, TX  
Deputy

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**SUPPLEMENTAL AGENDA**

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

- 1. Passport Update / Discussion and appropriate action to support reinstatement of passport issuance**

**FILED**  
At 9:25 o'clock A.M.  
Date 5.3.2013  
By BERTARIOS-MARTINEZ  
County Clerk, Brewster County, TX  
Deputy

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**SECOND SUPPLEMENTAL AGENDA**

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

- 1. Emergency Management / Issues related to Inter Agency Communications and County Sponsored Federal and State Funding / Discussion and appropriate action**

**FILED**

At 2:30 o'clock P M

Date 5/3/13

BERTA RIOS-MARTINEZ  
County Clerk, Brewster County, TX

By \_\_\_\_\_ Deputy