

1PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
THURSDAY, OCTOBER 23, 2008 AT 1:00 P.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
ALPINE, TEXAS**

SUPPLEMENTAL AGENDA

To discuss and take action as appropriate on the following:

- 1. Pending Litigation re Mills Road / Cause No. 2007-03-B8551-CV, Michael J. McCulloch, Kathleen M. McCulloch and Alice McCollum, Individually and d/b/a Osoba ranch Company VS. Brewster County, Texas**

A. Executive Session – Pursuant to Section § 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

Reconvene in Open Session

B. Discussion and appropriate action resulting from Executive Session

- 2. 2009 Brewster County Resolution for State Indigent Defense Grant Program / Discussion and appropriate action**