

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, SEPTEMBER 6, 2011, AT 10:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**AGENDA**

To Discuss and Take Action as Appropriate

**2<sup>ND</sup> PUBLIC HEARING REGARDING  
TAX RATE AND RELATED MATTERS**

**1. Public Hearing regarding the Proposed 2011 Tax Rate**

Maintenance & Operation	.3040
<u>Interest &amp; Sinking</u>	<u>.0358</u>
Total Rate Proposed	.3398

- a. Opportunity for Public Comment
- b. Discussion among Members of Commissioners Court and Commissioners Court and Public

**2. Announce date and time to vote on & set Tax Rate ( Monday, September 12, 2011, at 10:00 A.M.)**

Any member of the Public may attend and comment at this Hearing. For more detail concerning the County's Proposed 2012 Expenditures, the County's 2012 Budget is on file in the Brewster County Clerk's Office.

**GENERAL AGENDA**

To discuss and take action as appropriate on the following:

- 1. Minutes / additions / corrections / approval
- 2. Treasurer

A. General Bills / Discussion and appropriate action

B. Other administrative matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward

**FILED**  
At 3:40 o'clock P M  
Date 8/30/11  
BERTA ROS ALFONZ  
County Clerk, Brewster County, TX  
By \_\_\_\_\_ Deputy

**3. Commissioner, Pct. 3, Waiver for Burn Ban for September 17<sup>th</sup> West Fest Cookoff / Discussion and appropriate action**

**4. Pending Infrastructure Grant Matters**

**A. Colonia Construction Fund Application / (2<sup>nd</sup> Septic Tank Replacement Grant Application for S. Brewster County)**

**1. Update on Project & Application Process**

**2. General and administrative matters related to going forward with program including approval of additional applicants, bids & proposals, payments to contractors and professionals & other related matters / Discussion and appropriate action to go forward with grant project**

**B. 2009/2010 Texas Department of Rural Affairs Community Grant Program (Study Butte Water Tank Project)**

**1. Update on Project**

**2. Discussion and appropriate action to go forward with grant program & close out project**

**C. Upcoming 2011 / 2012 Texas Department of Rural Affairs Grant Program / Discussion and appropriate action to go forward with grant Process (R.O. facility of Study Butte Water Corp.)**

**5. TxDot Border Colonia Access Paving Grant**

**A. Update on any remaining legal issues, construction issues and other matters related to preparing for and beginning last phases of construction in Terlingua Springs and vicinity**

**B. Report on completing pipeline for Study Butte Water Corporation, under roadway / Discussion and appropriate action concerning completing pipeline construction**

**C. Report on payments to contractors and professionals / Discussion and appropriate action concerning payment for both Marathon & Study Butte portions of project**

**D. Discussion and appropriate action to go forward with Terlingua Springs, paving project, including appropriate action to begin construction**

**6. Timeliness and Deadlines related to Grant Projects / General Discussion**

**7. Personnel / Constable Pct. 2, Tobacco Fund Grant & related issues / Confer with County Attorney**

- A. Executive Session Pursuant to § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee, and 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 concerning Constable Pct. 2**

**8. Elected Officials & County Department Management Review / Evaluation / Personnel Sessions with Commissioners Court**

- A. Executive Session Pursuant to § 551.074, Government Code, VTCA, to discuss the appointment, employment, evaluation, reassignment, duties, compensation, or dismissal of a public officer or employee for the following Departments:**

<b>County Judge</b>	<b>County Attorney</b>
<b>County Treasurer</b>	<b>Tax Assessor-Collector</b>
<b>County Clerk</b>	<b>Sheriff &amp; Jail</b>
<b>District Clerk</b>	<b>Justice of the Peace #1</b>
<b>Commissioners &amp; Road Bridge</b>	<b>IT</b>

**Reconvene in Open Session**

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

**FILED**  
At 3:40 o'clock PM  
Date 8/30/11  
By BERTALICIO MARTINEZ  
County Clerk, Brewster County, TX