

**PUBLIC NOTICE**

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
TUESDAY, AUGUST 20, 2013, 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**

To discuss and take action as appropriate on the following:

**1. Public Hearing regarding the Proposed 2013 Tax Rate**

Maintenance & Operation	.28994
<u>Interest &amp; Sinking</u>	<u>.09269</u>
Total Rate Proposed	.38263

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

**2. Announce date and time to adopt Tax Rate**

**CALLED MEETING AGENDA  
(This meeting will begin following  
2<sup>nd</sup> Public Tax Rate Hearing)**

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. Financial Reports / Updates, Discussion, Review and appropriate action concerning the following:**

**Specified Activity Report  
Cash Flow Predictions  
Budget Analysis Usage Report  
Receipt File Listings  
Cash Report  
Grant Reports**

**Payroll Reports  
Check Register  
Transfers  
Personnel/Overtime Reports  
Other Financial Reports as  
Requested by Commissioners**

**C. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward**

**3. 2014 Budget / (If 2014 Budget was not adopted on July 16, 2013) / Discussion and appropriate action concerning adoption of 2014 Budget**

**4. Officials' Monthly Reports / Discussion and appropriate action**

**5. Road & Bridge Department / Community Facilities**

**A. Road & Bridge Superintendent's Report**

**General updates on maintenance and repairs for all county roads & state of County Roads System; road materials including, fuel, supplies including usage & inventories & future needs; budgetary matters; equipment including heavy equipment, (maintenance repairs, future needs, replacement and additions), pickups, trailers and other light vehicles and accessories, and small equipment, (usage, future needs), equipment rentals; facilities (yards in Alpine, Marathon and S. County) cattle guards, fences and other means of containing livestock; safety issues and equipment; and community facilities (assistance with maintenance and other related issues); assistance to other governmental entities and emergency responders; personnel issues, (vacancies, new hires, discipline, performance, safety and other general personnel matters); permits for boring or trenching for utilities across County Roads / Discussion and appropriate action**

**B. Issues related to boring and trenching / Mosley Lane, Mosley Loop and boring/trenching application of Teryn Muench / Discussion and appropriate action**

**C. Commissioner Pct. 4 Mike Pallanez / Discussion concerning Satellite Roads at South Double Diamond / No action**

**D. Discussion and appropriate action for general work of Road & Bridge Department to go forward**

**6. Tri County Juvenile Department**

**A. Texas Juvenile Justice Department (TJJD) Request for renewal of State Contracts / Discussion and appropriate action**

**B. 2014 Tri County Juvenile Budget**

**1. Presentation & Discussion concerning budget**

**2. Discussion and appropriate action concerning approval of budget**

**7. County Clerk**

**A. Update concerning recent work related to elections and upcoming constitutional amendments**

**B. Approve election Judges for Constitutional Election**

**8. National Association of Counties / Lobbying efforts in support of multi year appropriation for PILT / Discussion and appropriate action**

**9. Personnel Matters, Treasurer's Office**

**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, and pursuant to Section § 551.071, Government Code, VTCA, to confer with legal Counsel on a matter in which the duty of the attorney to the governmental 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**