PUBLIC NOTICE

CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT FRIDAY, NOVEMBER 15, 2013, AT 10:00 A.M. BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM 6^{TH} & AVE E ALPINE, TEXAS

AGENDA

To discuss and take action as appropriate on the following:

1. 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
Check Register
Budget Analysis Usage Report
Receipt File Listings
Payroll Reports
Check Register
Transfers
Personnel/Overtime Reports

Cash Report
Grant Reports
Cash Reports
Cash

- C. Other general administrative & procedural matters related to Treasurer's Office / Discussion and appropriate action for work of Treasurer's Office to go forward
- 2. Pending vacancy in County Judge's Office / Discussion and appropriate action concerning appointment to fill unexpired term
 - A. Conduct interviews of applicants
 - 1. 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 (Conduct interviews and discuss applications and interviews)

Reconvene in Opens Session

- 2. Discussion and appropriate action concerning filling vacancy and making appointment to fill unexpired term as County Judge or other action
- **B.** General Administrative matters related to filling vacancy / Discussion and appropriate action