

PUBLIC NOTICE

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
THURSDAY, OCTOBER 31, 2013, AT 9:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
6TH & 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

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

2. Matters related to Stone Garden Grant Administration & other Law

Enforcement Grant Administration / Issues related to Commissioners Court / Sheriff's Department / Treasurer's Office

A. Update on grant administrative assistance which can be provided by Rio Grande Council of Governments

B. Consideration of approving temporary part time position for Administration of Law Enforcement / Homeland Security Grants / Training & support which can be provided by the COG / Discussion and appropriate action

C. Means and amount of compensation & hours required / Discussion and appropriate action to approve position and/or other appropriate action to ensure continuity in grant administration

**3. Personnel / Matters related to filling pending vacancy in office of
County Judge**

A. Confer with Counsel on Privileged Legal Matters

- 1. Executive Session Pursuant to Section § 551.071, Government Code, VTCA, Consultation on a matter in which the duty of the attorney of the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with this chapter (Privileged Matters)**

Reconvene in Open Session

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

B. Discussion and appropriate action concerning adopting procedures for appointment of Successor County Judge, including time frame for appointment and related issues

C. Other administrative matters related to filling vacancy including acceptance of retirement/resignation / Discussion and appropriate action