

**CALLED MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT  
MONDAY, NOVEMBER 3, 2014, AT 9:00 A.M.  
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM  
6<sup>TH</sup> & AVE E  
ALPINE, TEXAS**

**KATHY KILLINGSWORTH  
RUBEN ORTEGA  
MIKE PALLANEZ**

**COUNTY JUDGE  
COMMISSIONER PCT. 3  
COMMISSIONER PCT. 4**

**To discuss and take action as appropriate on the following:**

**1. Consider and act upon amendment / Clarification of existing joint election agreements with Marathon Independent School District and Terlingua Common School District and Brewster County**

*Judge Killingsworth explained that there is an agreement in place between with the County and the School Districts but the current agreement is broad and an amendment is needed to provide clarification of specific roles and duties of each entity. Killingsworth also stated that the Commissioner Court would canvass the Terlingua Common School District Election and Marathon ISD would be responsible for their own canvass. The amendments will expand and clarify the existing agreement.*

*Commissioner Ortega moved to approve the amendment/clarification of the existing election agreements with Marathon Independent School District and Terlingua Common School District and Brewster County. Commissioner Pallanez seconded the motion, and passed unanimously.*

**2. Amend election order to postpone December 6, 2014 Rollback Election to January 13, 2015**

*Judge Killingsworth explained the reason for the date change of the Rollback Election. She stated that there are direct conflicts between statutes in the Tax Code and the Election Code. Judge Killingsworth read a letter prepared by Greg Hudson, Brewster County legal counsel, which provided a detailed reason for the date change from December 6, 2014 to January 13, 2015.*

*Commissioner Ortega motioned to approve the Election Order to change the Rollback Election from December 6, 2014 to January 13, 2015. Commissioner Pallanez seconded the motion, and passed unanimously.*

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**Kathy Killingsworth, County Judge**

**ATTEST:**

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**Berta Rios-Martinez, County Clerk**