

PUBLIC NOTICE

**SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
THURSDAY, JULY 26, 2018, 2:00 P.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
ALPINE, TEXAS**

Judge Cano called the meeting to order at 2:02 p.m., the following Elected Officials were present:

Eleazar R. Cano	County Judge
Betse Esparza	Commissioner Pct. 1
Hugh Garrett	Commissioner Pct. 2
Mike "Coach" Pallanez	Commissioner Pct. 4
Betty Jo Rooney	Tax Assessor Collector
Berta Rios-Martinez	County Clerk

1. Invocation, Pledge of Allegiance

Invocation and Pledge were led by Judge Cano.

2. Public Comment

No action.

3. Brewster County Central Appraisal District / Presentation of the 2018 Certified Values Discussion and appropriate action

Denise Flores, Chief Appraiser, gave a presentation of the 2018 Certified Values. Commissioner Garrett moved to accept Certified Values as presented by Chief Appraiser Denise Flores. Commissioner Esparza seconded the motion; motion passed unanimously.

4. Brewster County Tax Assessor Collector

A. Presentation of 2018 Certified Tax Roll / Discussion and appropriate action

Betty Jo Rooney, Tax Assessor Collector, gave a presentation of the 2018 Certified Tax Roll. Commissioner Esparza moved to accept the Tax Roll as presented by Betty Jo Rooney. Commissioner Pallanez seconded the motion; motion passed unanimously.

B. Presentation of the proposed Effective Tax Rate for 2018 / Discussion and appropriate action

Betty Jo Rooney, Tax Assessor Collector, gave a presentation of the proposed Effective Tax Rate for 2018. Commissioner Garrett moved to accept the proposed Effective Tax Rate of 0.360763. Commissioner Esparza seconded the motion; motion passed unanimously.

C. Propose 2018 Tax Dates for Hearing / Discussion and appropriate action

Commissioner Garrett said the 1st Tax Rate Hearing is September 5, 2018, and the 2nd Tax Rate Hearing is September 11, 2018. Commissioner Garrett moved to approve the Tax Dates for Tax Rate Hearings on September 5 and September 11, 2018. Commissioner Esparza seconded the motion; motion passed unanimously.

D. Propose Date of Vote to set Rate / Discussion and appropriate action

Commissioner Garrett moved to set the Date for September 19, 2018 to set the Tax Rate. Commissioner Esparza seconded the motion; motion passed unanimously.

5. West Texas Ambulance / Update on Agreement that was signed on January 10, 2017 / Discussion and appropriate action

Mike Scudder, West Texas Ambulance, gave an update on Agreement that was signed on January 10, 2017.

6. 2019 Budget Workshop / Discussion concerning all aspects of County revenues/expenditures and upcoming financial needs for all county departments and other entities funded by the County / Scheduling issues related to adoption of Budget and setting Tax Rate

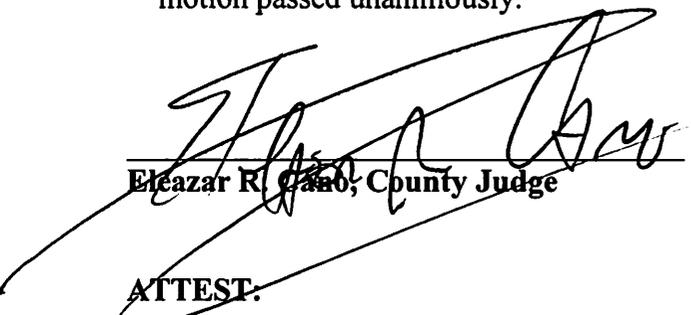
Judge Cano discussed all aspects of County revenues/expenditures and upcoming financial needs for all county departments and other entities funded by the County and setting Tax Rate.

7. Schedule next Commissioners Court Regular Meeting on August 8, 2018

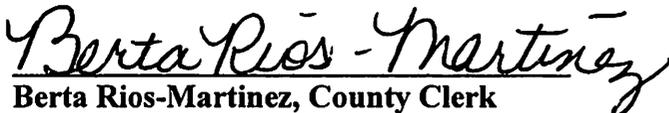
Judge Cano said the next Commissioners Court Regular Meeting is on August 8, 2018.

8. Adjourn

Commissioner Esparza moved to adjourn. Commissioner Pallanez seconded the motion; motion passed unanimously.


Eleazar R. Cano, County Judge

ATTEST:


Berta Rios-Martinez, County Clerk