

PUBLIC NOTICE

**SPECIAL MEETING OF THE BREWSTER COUNTY COMMISSIONERS COURT
TUESDAY, NOVEMBER 12, 2019, AT 10:00 A.M.
BREWSTER COUNTY COURTHOUSE, COMMISSIONERS COURTROOM
ALPINE, TEXAS**

Judge Cano called the meeting to order at 10:04 a.m., the following Elected Officials were present: Commissioner Esparza and Commissioner Ortega were absent.

Eleazar R. Cano	County Judge
Sara Allen Colando	Commissioner Pct. 2
Mike "Coach" Pallanez	Commissioner Pct. 4
Julie Morton	County Treasurer
Berta Rios-Martinez	County Clerk

1. Invocation and Pledge of Allegiance

Invocation and Pledge were led by Judge Cano.

2. Approve Order of Abandonment of County Road 3.1 miles of Calamity Creek / Discussion and appropriate action

Lady Hawkins gave a brief update on the abandonment. Commissioner Pallanez moved to approve the Order of Abandonment of County Road 3.1 miles of Calamity Creek. Commissioner Colando seconded the motion; motion passed unanimously.

3. Election Administrator / Canvass of November 5, 2019, Constitutional Amendment Election / Discussion and appropriate action

Lora Nussbaum, Elections Administrator, canvassed the votes for November 5, 2019, for the Constitutional Amendment Election. Commissioner Colando moved to approve the canvassed votes as read. Commissioner Pallanez seconded the motion; motion passed unanimously.

4. Approve the donation of 2012 Ford PK VIN#1FTFW1EF6CFB72482 from Brewster County to Sul Ross State University / Discussion and appropriate action

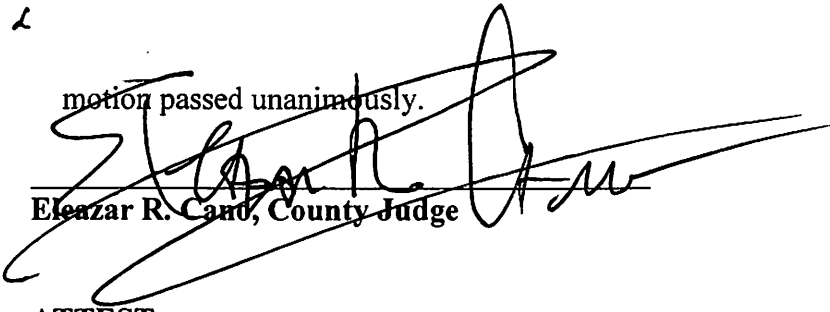
Julie Morton, County Treasurer, gave a brief update on the donation of a 2012 Ford Pickup truck. Commissioner Pallanez moved to approve the donation of 2012 Ford PK VIN# 1FTFW1EF6CFB72482 from Brewster County to Sul Ross State University. Commissioner Colando seconded the motion; motion passed unanimously.

5. Adjourn

Commissioner Pallanez moved to adjourn. Commissioner Colando seconded the motion;

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motion passed unanimously.

A large, stylized handwritten signature in black ink, written over the text 'Eleazar R. Cano, County Judge'. The signature is highly cursive and extends across the width of the page.

Eleazar R. Cano, County Judge

ATTEST:

Berta Rios-Martinez
Berta Rios-Martinez, County Clerk