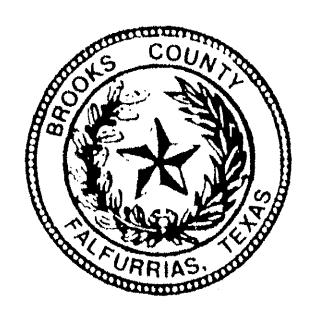
Special Commissioners Court Thursday, April 22, 2021

Brooks County Judge ERIC RAMOS



Brooks County Commissioners

Precinct #1 Eduardo "Eddie" Garza

Precinct #2 Rolando Gutierrez

Precinct #3 Horacio Villarreal III

Precinct #4 Ernesto "Pepe" Williams

NOTICE SPECIAL COMMISSIONERS COURT BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court** Meeting of Brooks County will be held at **3:30 o'clock p.m.**, on **Thursday**, **April 22**, **2021** in the 2nd Floor – Courtroom of the Brooks County Courthouse.

Agenda Items - Commissioners may vote and/or act upon each of the items listed on this Agenda. One Agenda item will be discussed at a time, unless logic and practical considerations allow similar topics to be considered together for purposes of convenience and efficiency. Consent items are considered to be noncontroversial and will be voted on in one motion unless a Commissioner asks for separate discussion. The Court may vote and/or act upon each of the items listed in this Agenda. Executive Sessions; The Commissioners Court of Brooks County, Falfurrias, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by Texas Government Code, including, but not limited to: Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 661.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information), whenever it is considered necessary and legally justified under Open Meetings Act. As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into Executive Session for the purpose of seeking confidential legal advice from the County Attorney on any agenda item listed herein. Council may act in open session on items listed for executive session. Accommodations: The County of Brooks encourages compliance with the Americans with Disability Act (ADA) in the conduct of all public meetings. Persons with disabilities who plan to attend this meeting, and who may need additional accommodations, are requested to contact the County Judge's office at 361 - 325 - 5604 ext. 157, two working days prior to the meeting so that appropriate arrangements can be made. Braille is not available. Certification: I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the official bulletin board of the County Courthouse of Falfurrias, Brooks County, Texas, a place convenient and readily accessible to the general-public at all times and said Notice was posted on the following date and time: April 19, 2021 at 3. O a.m. (p.m. and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

at 3: 10 o'clock 1.M

APR 19 2021

County Clerk Brooks County, Texas By: Peputy

SPECIAL COMMISSIONERS COURT April 22, 2021 3:30 P.M. 2nd FLOOR COURTROOM BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

- 1. Public Comments
 Open to the public with limits as indicated above.
- 2. Approve of Bills and Claims. (Submitted by County Auditor's Office)
- 3. Discuss, consider and act on a contract with AARC Environment Inc. to provide a comprehensive maintenance program for the EPA required TPDES General Storm Water Permit for the Brooks County Landfill.(Submitted by CJ Ramos)
- 4. Discuss, consider and act on a contract with AARC Environment Inc. to provide a comprehensive maintenance program for the EPA required TPDES General Storm Water Permit for the Brooks County Road and Bridge Facility. (Submitted by CJ Ramos)
- 5. Discuss, consider, and act an a request to use the County Rodeo Arena for the July 4th Rodeo. (Submitted by Arnold Mireles)
- 6. Discuss, consider and act on a transferring \$5,000 from 012-5-0650-8105 (Library Clerks) to 012-5-0650-8107 (Part-time). (Submitted by CJ Ramos)
- 7. Budget Workshop: Mid-Year review of current budget. (Submitted by CJ Ramos)
- 8. Adjourn.