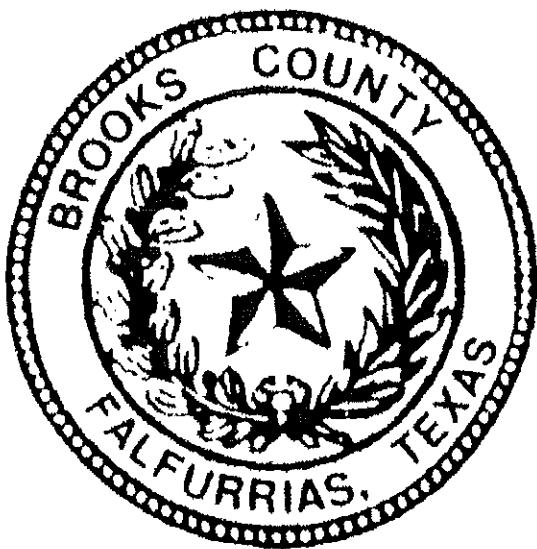


Regular Commissioners Court  
Thursday, October 14, 2021  
**Brooks County Judge**  
**Eric Ramos**



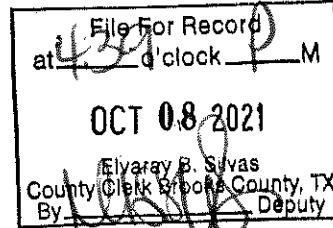
Brooks County Commissioners  
Precinct #1 Eddy Garza  
Precinct #2 Rolando Gutierrez  
Precinct #3 Horacio Villarreal III  
Precinct #4 Ernesto "Pepe" Williams

**NOTICE**  
**REGULAR COMMISSIONERS COURT**  
**BROOKS COUNTY**

TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court Meeting** of Brooks County will be held at **10:00 AM on Thursday, October 14, 2021** in the 2<sup>nd</sup>. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

**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 non-controversial 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: **October 8, 2021 at 4:30 a.m./p.m.** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



**REGULAR COMMISSIONERS COURT**  
**October 14, 2021**  
**10:00 A.M.**  
**2nd FLOOR COURTROOM**  
**BROOKS COUNTY COURTHOUSE**

**OPEN MEETING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA**

1. Public Comments
  - a. Open to the public with limits as indicated above.
2. Approve of Regular and Special Commissioners' Court minutes.
3. Approve of Bills and Claims
4. Approve Monthly Reports
  - a. Treasurer's Monthly Report
  - b. Auditor's Monthly Report
  - c. Tax Assessor Collector Chief Deputy Monthly Report
  - d. Approve Monthly Reports by Brooks County
    - i. (Submitted by County Foreman)
    - ii. (Submitted by Brooks County Justice of the Peace Precinct 1-4)
    - iii. (Submitted by Brooks County Library Supervisor)
    - iv. (Submitted by Ruby Allen, Landfill Supervisor)
5. Agrilife Extension reports (reports for information only)
6. Discuss, Consider and Act on the Authorization of a Surplus/Salvage Property Sale on November 6, 2021 at Brooks County Road& Bridge, 323 W. Travis St. Falfurrias, Texas, commencing at 10:00 AM. (Submitted by August Patroelj)

7. Discuss, Consider and Act on Approving missing gas receipts
  1. Valero 9/03/2021 \$28.00
  2. Exxon 9/2/2021 \$57.37
8. Discuss, Consider and Act on offer to purchase tax sale property  
Suit No.06-05-01698-TX; Brooks County, City of Falfurrias and Brooks County Independent School District vs Macedonia Trevino Acct. No. 01300-000A-005-00; lot 5 block 'A', Rachal's Addition, Town of Falfurrias, Brooks County, Texas according to the map plat thereof, recorded in volume 1, page 36, map records of brooks County, Texas.
9. Discuss, consider and Act on nominating two Candidates for the Brooks County Appraisal District Board of Directors.
10. Discuss, consider and act on allowing the Southern Brooks Volunteer Fire Department to add a substation at the Rest Area on HWY 755.
11. Discuss, consider and act on renewing the Brooks County Website Plan with the Texas Association of Counties County Information Resources Agency TAC CIR
12. Discuss, Consider and Act on transferring \$21,000 from 013-5-0033-5827 (Road Construction/Improvement) to 013-5-01305-0033-8105 (Workers).
13. Discuss, Consider and Act on transferring \$1,500 from 013-5-0033-5827 (Road Construction/Improvement) to 013-5-013-0033-8102 (Appointed payroll).
14. Discuss, Consider and Act on transferring \$1,500 from 013-5-0033-5827 (Road Construction/Improvement) to 013-5-01305- 0033-8120 (Secretary).
15. Discuss, consider and Act on transferring \$4,500 from 013-5-0033-5800 (Warehouse repairs & Maint.) to 013-5-0033-8105(Workers.)
16. Discuss, Consider and Act on transferring \$67,000 from 012-5-0560-8104 (Deputies) to 012- 5-0571-9083 (Supplement/Jim Wells PO/s).

**EXECUTIVE SESSION**

17. Discuss Employment/Resignations/Retirements and other Personnel Issues.

**OPEN SESSION**

18. Discuss, consider and act on Employment/Resignations/Retirements.

19. **Adjourn**