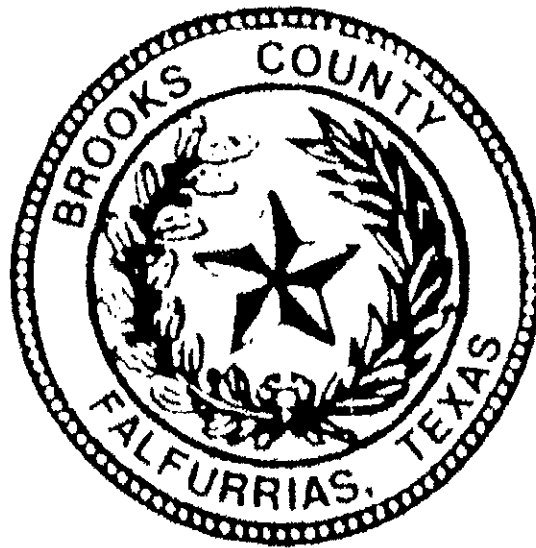


Special Commissioners Court  
Thursday, October 28, 2021  
**Brooks County Judge**  
**Eric Ramos**



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

**NOTICE**  
**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 **1:30 PM on Thursday, October 28, 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 25, 2021 at 1:24 a.m. (p.m.) and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.**

File For Record at <u>1:24</u> o'clock <u>P</u> M
<b>OCT 25 2021</b>
Evarey B. Sivas County Clerk Brooks County, TX B. Deputy

**SPECIAL COMMISSIONERS COURT**  
**October 28, 2021**  
**1:30 PM**  
**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

3. Discuss, Consider and Act on Approving Texas Per Diem rates to \$59.00 per day and \$0.56 Mileage rate for Out of County Travel.

4. Discuss Roof Construction at Brooks County Jail.

5. Discuss, consider and act on approving going out for bids for a competitive Request for Qualifications (RFQ) for Professional Architectural and Engineering Services associated with preparation of grant applications and construction technical design and implementation of Economic Development Administration (EDU), U.S. Department of Agriculture (USDA), the Federal Emergency Management Administration (FEMA), the Texas Water Development Board (TWDB), and the Texas Department of Housing and Community Affairs (TDHCA) and other Federal and/or State funding streams as a available.

6. Discuss, consider and act on approving going out for bids for a competitive Request for Proposals (RFP) for Professional General Management Services associated with preparation of grant applications and program management and implementation of Economic Development Administration (EDU), U.S. Department of Agriculture (USDA), the Federal Emergency Management Administration (FEMA), the Texas Water Development Board (TWDB), and the Texas Department of Housing and Community Affairs (TDHCA) and other Federal and/or State funding streams as a available.

7. Discuss, consider and act on hiring a Library Supervisor.

8. Discuss, consider and act on the funding sources for law enforcement personnel.

9. Discuss, consider and act on approving the Interlocal Cooperation Agreement between the County Brooks, Texas; City of Mission, Texas; and the Hidalgo County Regional Mobility Authority

10. Discuss, Consider and Act on transferring \$600.00 from 012-5-0401-9080 Registration, to 012-5-0409-5505 Internet Exp.

11. Discuss, Consider and Act on transferring \$9,575.25 from County Medical Insurance, to 012-5-0409-5860 Copier/Lease Exp.

12. Discuss, Consider and act on transferring \$3,600.00 from 012-5-0409-8202 County Medical Insurance, to 012-5-0409-5460 Appraisal.

13. Discuss, Consider and Act on transferring \$1,300.00 from 012-5-0401-5553 Commissioner #2 Out of County Travel, to 012-5-0510-5201 BLDG Repair –Annex/ Other

14. Discuss, consider and act on transferring \$1,500 from 022-5-0041-5105 (Oil and Gas) and \$1500 from 022-5-0041-5871 (Wrecker Fees) to NEW ACCOUNT 022-5-0041-8118 (Stipend.)

### **EXECUTIVE SESSION**

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

### **OPEN SESSION**

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

17. **Adjourn**