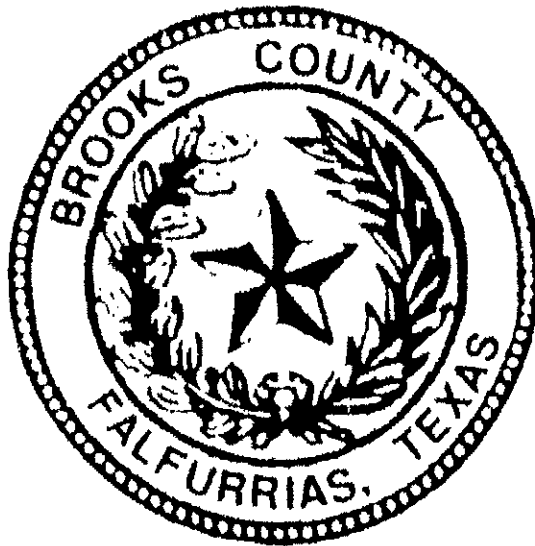


Special Commissioners Court
Monday, January 24, 2022
Brooks County Judge
Eric Ramos



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 **3:30 PM Monday, January 24, 2022** in the 2nd. 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: **January 20, 2022 at 4:23 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 4:23 o'clock P.M.

JAN 20 2022

Elvany A. Silvas
County Clerk, Brooks County, Texas
By:  Deputy

SPECIAL COMMISSIONERS COURT
January 24, 2022
3:30 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 placing a Burn Ban for Brooks County.
4. Discuss, Consider and Act on repairing a section of the Southside fencing at the Landfill.
5. Discuss, Consider and Act on transferring \$500.00 from 012-5-0409-9070 Misc. to 012-5-0409-9000 Official Bonds
6. Discuss, Consider and Act on compensating Maintenance Supervisor \$5,000.00 for additional duties.
7. Discuss, Consider and Act on transferring \$5,000.00 from 012-5-0512-8105 Jailers to 012-5-0510-8115 Maintenance Supervisor.
8. Discuss, Consider and Act on naming Dante Huerta Assistant Maintenance Supervisor.
9. Discuss, Consider and Act on compensating Assistant Maintenance Supervisor \$4,000.00 for additional duties.
10. Discuss, Consider and Act on transferring \$4,000.00 from 012-5-0512-8105 Jailers, to 012-5-0510-8131 Custodial/Maintenance.

11. Discuss, Consider and Act on transferring \$2,500.00 from 012-5-0512-8105 Jailers, to 012-5-0510-8107 Part-time

12. Discuss, Consider and Act on transferring \$1,200.00 from 101-5-0053-9070 Misc., to 101-5-0053-5420 Prof. fees Engineering

13. Discuss, Consider and Act on transferring \$500.00 from 5-0053-5820 Vehicle Equip. repairs, to 101-550053-5420 Prof. fees Engineering

14. Discuss, Consider and Act on transferring \$750.00 from 012-5-0435-5484 Court Appt. Attorney criminal, to 012-5-0435-5548 Court Reporter Travel Reim. (Submitted by District Judge)

15. Discuss, Consider and Act on approving of the County Tax Assessor Collectors continuing education certification of completion for the 2021 year.

16. **Adjourn**