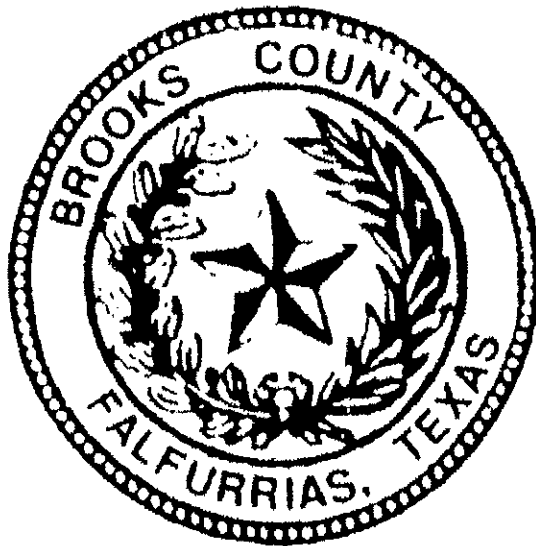


Regular Commissioners Court
Thursday, February 10, 2022
Brooks County Judge
Eric Ramos



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

NOTICE
REGULAR COMMISSIONERS COURT
BROOKS COUNTY

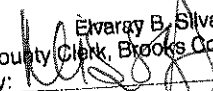
TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court Meeting** of Brooks County will be held at **10:00 AM on Thursday, February 10, 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: **February 7, 2022 at 9:42 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 9:42 o'clock A.M.

FEB 07 2022

Elvargy B. Silvas
County Clerk, Brooks County, Texas
By:  Deputy

REGULAR COMMISSIONERS COURT
February 10, 2022
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 – Information
6. Discuss, Consider and Act on transferring \$1,800.00 from 012-5-0665-5135 JM Alaniz Fair Grounds, to 012-5-0665-5209 Part-Time Labor. (Submitted by Nikolo Guerra)

7. Discuss, consider, and possibly approve Lone Star Strategy Group, LLC to apply for the *Local and Regional Project Assistance Program* which is known as the *Rebuilding American Infrastructure with Sustainability and Equity* (RAISE) Grants program (formerly TIGER and BUILD Transportation Grants). The RAISE grant program is described in the Federal Assistance Listings under the assistance listing program title “National Infrastructure Investments” and assistance listing number 20.9335 (Submitted by Marissa U. Trevino)

8. Discuss, Consider and Act on paying Exxon Mobile \$61.95 for gas on missing receipt dated 11/30/201 (Submitted by Sheriff’s Office)

9. Discuss, Consider and Act on paying Salmon Electric Company, Inc. for repairs to the KPSO Generator for Emergency Services. (Submitted by County Judge Eric Ramos)

10. Discuss, Consider and Act on transferring \$25.00 from 012-5-0497-9080 Registration fees, to 012-5-0497- 9010 Membership Dues. (Submitted By County Treasurer Alan Hernandez)

11. Discuss, Consider and Act on approving of Order requiring 20 % Earnest Money Deposit on all Resale Bids of Tax Foreclosure Property.
(Submitted by Linebarger Goggan Blair & Sampson, LLP)

12. Discuss, Consider and Act on making part-time position in the Emergency Management Department to full- time. (Submitted by County Judge Eric Ramos)

EXECUTIVE SESSION

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

OPEN SESSION

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

15. **Adjourn**