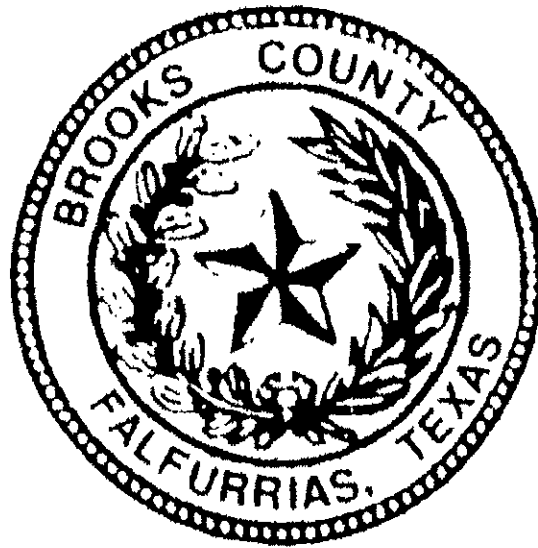


Special Commissioners Court
Monday, March 21, 2022
Brooks County Judge
Eric Ramos



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

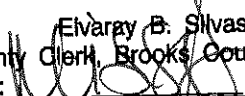
TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **10:15 AM Monday, March 21, 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: **March 18, 2022 at 9:00 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 9:00 o'clock A.M.

MAR 18 2022

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

SPECIAL COMMISSIONERS COURT
Monday, March 21, 2022
10:15 AM
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
2. Open to the public with limits as indicated above
3. Presentation by representatives and agents of Bullhead Wind II, LLC regarding proposed construction of renewable energy project in Brooks County.
4. Discuss, Consider and Act on hiring the law firm of J. Cruz & Associates, LLC as special legal counsel to provide professional services to Brooks County and authorize the County Judge to execute a legal services agreement with J. Cruz & Associates. (Submitted by CJ Eric Ramos)
5. Discuss, consider and act to adopt a Resolution electing the County's Eligibility to Participate in Tax Abatements pursuant to Chapter 312 of the Texas Tax Code.
6. Discuss, consider and act to adopt the County's Tax Abatement Guidelines and Criteria pursuant to Chapter 312 of the Texas Tax Code.
7. Discuss, Consider and Act on accepting monetary donations for the families who lost their homes to the Miller Fire on March 4, 2022. (Submitted by CJ Eric Ramos)
8. Discuss, Consider and Act on splitting the monetary donations by two and distributing to the families accordingly. (Submitted by CJ Eric Ramos)
9. Discuss, Consider and Act on the Salary adjustment on two employees under the consolidation fund 104 to be effective April 1, 2022. (Submitted by Teresa Silvas)

10. Discuss, Consider and Approve the Opioid Settlements with Distributors, Endo/Par and Texas Pharmaceuticals; Offers to Brooks County. (Submitted by CJ Eric Ramos)
11. Discuss, Consider and Act on transferring \$3,000.00 from line item 012-5-0512-8105 Jailers; to line item 012-5-0512-5135 Supplies- Other (Submitted by Jorge Esparza)
12. Discuss, Consider and Act on transferring \$4,000.00 from line item 012-5-0561-8108 Traffic Safety Officer; to line item 012-5-0560-5136 Uniforms. (Submitted by Jorge Esparza)
13. Discuss, Consider and Act on offer to purchase tax sale property Suite No. 13-05-02029-TX: Brooks County ISD, Brooks County and the City of Falfurrias vs Susanna Saenz Acct. No 02950-0002-005-00; The North ½ of lot 5, Block 2 Original Townsite of Falfurrias, Brooks County, Texas as described in Volume 259, Page 47, Deed Records of Brooks County, Texas.
14. Discuss, consider and act on transferring \$1,000 from 012-5-0510-5200 (Building Maintenance Supplies) to 012-5-0510-5201 (Bldg. Repairs- Annex and other)
15. Discuss, consider and act on transferring \$15,000 from 130-5-0140-9070 (Miscellaneous) to 130-5-0140-8105 (Elections clerk)

EXECUTIVE SESSION

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

OPEN SESSION

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