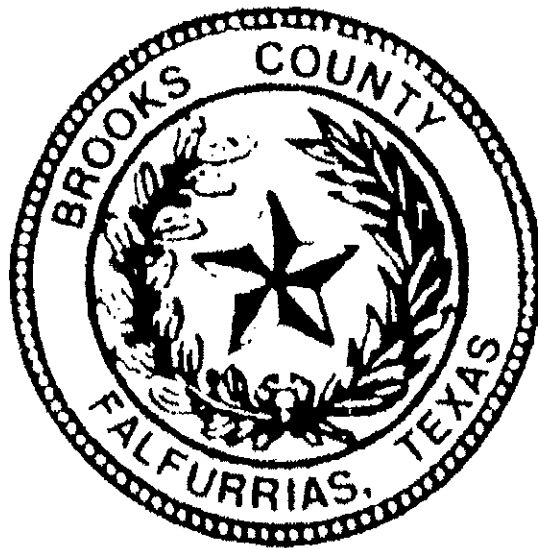


Regular Commissioners Court  
Thursday, September 8, 2022  
**Brooks County Judge**  
**Eric Ramos**



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 **3:00 P.M. on Thursday, September 8, 2022**, 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: **September 2, 2022 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.

File for Record  
at 4:30 o'clock P.M.

SEP 02 2022

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

**REGULAR COMMISSIONERS COURT**  
**September 8, 2022**  
**3:00 P.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

6. Discuss, Consider and Act on approving the plat for Rancho Encino Subdivision. (Submitted by Anna Garcia)

7. Discuss, Consider and Act on approving payment of \$86.15 to Shell credit card. (Submitted by Sheriff's office)

8. Discuss, consider, and Act on a resolution to certify that Brooks County will be responsible for the local share (10% match of total project) for grant DR-8845, which provides funding for emergency generators at the Brooks County Ed Rachal Memorial Library (EOC) and for the Brooks ISD High School Gymnasium (Warming Center/Shelter in Place).

9. Discuss, Consider and Act on transferring \$1,800.00 from 012-5-0665-8105 Secretary; to line item 012-5-0665-5550 Out of County travel. (Submitted by Nikolo Guerra)

10. Discuss, Consider and Act on transferring \$100.00 from 012-5-0665-8105 Secretary; to 012-5-0665-9080 Registration fees. (Submitted by Nikolo Guerra)

11. Discuss, Consider and Act on on MOU with Brooks County ISD to provide millings in exchange tractor and lawn mower repair work.

12. Discuss, Consider and Act on creating a No Parking Zone on Brooks County property adjacent to County Road 222 and 222A.

13. Discuss, Consider and Act on transferring \$750.50 from 101-5-0053-5515 (Comm. Radio Equip. Repair), \$606.75 from 101-5-0053-5550 (Out of County Travel), and \$432.50 from 101-5-0053-5812 (Repairs & Maintenance Yard) to 101-5-0053-9088 (Tire Disposal)

14. Discuss, Consider and Act on on transferring \$1,000 from 012-5-0409-5400 (Prof Fees – Legal) and \$1,000 from 012-5-0409-5410 (Prof fees – Auditing) to 012-5-0409-5505 (Internet).

15. Discuss, Consider and Act on transferring \$7500 from 012-5-0409-8202 (County Medical Ins.) to 012-5-0409-9499

16. Discuss, Consider and Act on transferring \$10,0100 from 012-5-0409-8202 (County Medical Ins.) to 012-5-0409-9500 (Technology)

17. Discuss, Consier and Act on transferring \$250 from 012-5-0560-5136 (Uniforms) to 012-5-0560-5515 (Radio Maintenance and repair)

### **EXECUTIVE SESSION**

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

**OPEN SESSION**

19. Discuss, Consider, and Act on Employment/Resignations/Retirements.

20. **Adjourn**