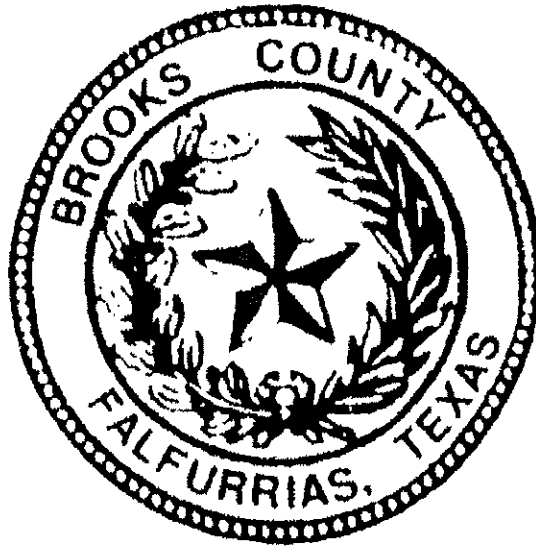


Regular Commissioners Court
Thursday, December 15, 2022
Brooks County Judge
Eric Ramos



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

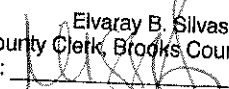
TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court Meeting** of Brooks County will be held at **3:00 P.M. on Thursday, December 15, 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: **December 12, 2022 at 2:44 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 2:44 o'clock P.M.

DEC 12 2022

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

REGULAR COMMISSIONERS COURT
December 15, 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 adding December 26, 2022, to the Christmas Holiday schedule.

7. Discuss, Consider and Act on offer to purchase tax sale property, Suit No. 11-05-01914-TX. Brooks County Independent School District, Brooks County and City of Falfurrias vs. J L Barth Co. ACCT. NO 01000002100100; Lot 21, La Colonia Mexicana Addition, an addition to the City of Falfurrias, Brooks County, Texas according to map or plat thereof, recorded in Volume 45, Page 50, Deed Records of Brooks County, Texas Save & Except however, that certain 0.120 acre tract described in Volume 328, Page 1, Official Records of Brooks County, Texas .
8. Discuss, Consider and Act approving a Project Management Agreement between Nueces River Authority and Brooks County.
9. Discuss, Consider and Act on approving a 12-month contract with Lone Star Strategy Group LLC.
10. Discuss, Consider and Act on an Ordinance prohibiting heavy large truck from traveling on County Road 401 (Submitted by Commissioner Ernest Williams)
11. Discuss, Consider and Act on paying Lopez- William VRW Post 7634 \$500.00 for the use of the hall for General Election 11/8/2022. (Submitted by Anna Garcia)
12. Discuss, Consider and Act on paying invoice # 090655 to HART for Services Performed on 10/19/2022 in the amount of \$2,060.00. (Submitted by Anna Garcia)
13. Discuss, Consider and Act on a Services Operations Contract between Recovery Monitoring Solutions Corporation DBA Recovery Healthcare Corporation and Brooks County Sheriff's Department. (Submitted by Sheriff's Office)
14. Discuss, Consider, Act on paying invoice #30819 & Invoice #30820 to Nueces Elevator Company for the annual elevation inspection in the amount of \$448.00 (Submitted by the Auditors Office)
15. Discuss, Consider and Act on opening sealed bids for the fence repairs at the Landfill.
16. Discuss, Consider and Act on awarding bid for the fence repairs at the Landfill.

EXECUTIVE SESSION

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

OPEN SESSION

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