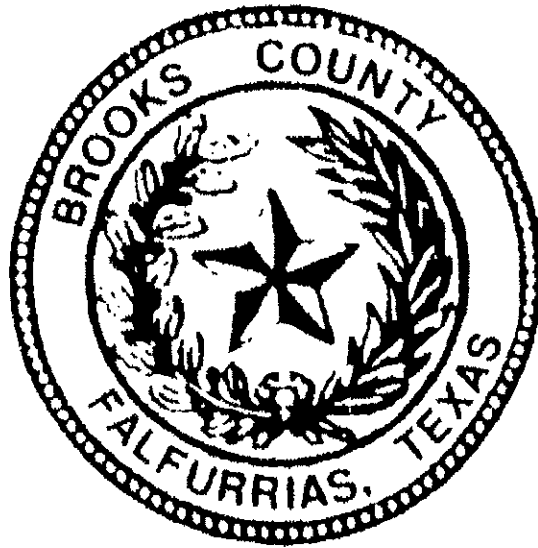


Regular Commissioners Court
Thursday, February 9, 2023
Brooks County Judge
Eric Ramos



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, February 9, 2023** 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 6, 2023 at 8:05 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 8:05 o'clock A. M.
FEB 06 2023
Elvaray B. Silvas County Clerk, Brooks County, Texas
By: <i>Diana Carter</i> Deputy

REGULAR COMMISSIONERS COURT
February 9, 2023
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 going out for new bids on the Ed Rachal Memorial Library roof.

7. Discuss, Consider and Act on offer to purchase tax sale property, Suite No. 11-05-01914-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs JL Barth Co Acct. No. 01000002100100; Lot 21, La Colonia Mexicana Addition , an addition to the City of Falfurrias, Brooks County, Texas , according to the map or plat thereof, recorded in Volume 45, Page 503, Deed Records of Brooks County, Texas; Save & except however, that certain 0.120 acre tract described in Volume 328, Page1, Official Records of Brooks County, Texas.

8. Discuss, Consider and Act on approving Texas per diem rates for FY 2023.

9. Discuss, Consider and Act on approving out of State per diem rate of \$79.00.

10. Discuss, Consider and Act on transferring \$1,000.00 from 012-5-0665-5209 JM Alaniz Fairgrounds, to 012-5-0665-9068 Part-Time. (Submitted by Nikolo Guerra)

11. Discuss, Consider and Act on placing speed bumps on Co Rd 102 West Lee St. in front of Ramirez residence. (Submitted by Commissioner Pct. 1 Eddy Garza)

12. Discuss, Consider, and Act on transferring \$10,000.00 from line item 012-5-0512-8105 jailers: to 012-5-0512-8129 Overtime. (Submitted by Sheriff's Office)

EXECUTIVE SESSION

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

OPEN SESSION

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

15. **Adjourn**