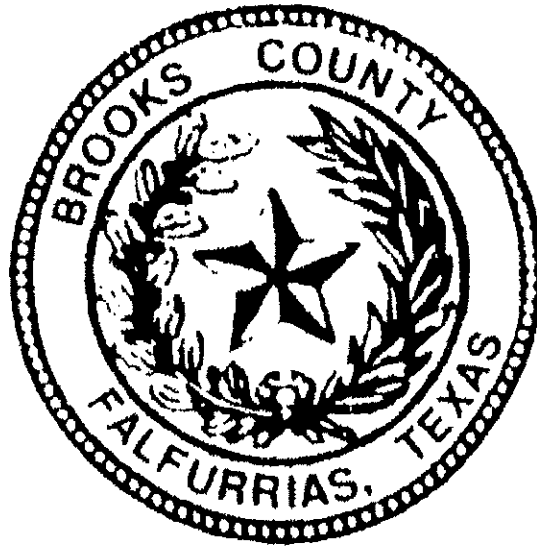


Regular Commissioners Court
Thursday, March 9, 2023
Brooks County Judge
Eric Ramos



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, March 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 March 6, 2023 at 2:24 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 2:24 o'clock P. M.
MAR 06 2023
Elvaray B. Silvas County Clerk, Brooks County, Texas
By: <i>[Signature]</i> Deputy

REGULAR COMMISSIONERS COURT
March 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. Information from Janna Shoe Outreach & Disaster Coordinator 211 Texas /United Way.
7. Discuss, Consider and Act on approving the Selection Review Committee.
8. Discuss, Consider and Act on deemed necessary in reference to an inventory audit completed for the County excluding the Road & Bridge Department. (Submitted by August Patroelj)
9. Discuss, Consider and Act on deemed necessary in reference to a complete audit on the Brooks County Attorney Trust Account. (Submitted by August Patroelj)
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 Alan Hernandez)
11. Discuss, Consider and Act on approving a Resolution for the 79th Judicial District Drug/Alcohol Court Diversion Program. (Submitted by Albert Ramirez)
12. Discuss, Consider and Act on approving payment to Exxon for missing fuel receipt of \$46.77. (Submitted by Sheriff's Office)
13. Discuss, Consider and Act on purchasing 1,000 tons of caliche at \$7.50 a ton totaling \$7,500.00 from Kingsville Materials. (Submitted by David Guerra)
14. Discuss, Consider and Act on wording of bidding advertisement for the Ed Rachal Memorial Library Roof.
15. Discuss demolition of structure at the Alaniz Fairgrounds.
16. Discuss the status of the Blumer and Penly/Wilder Buildings
17. Discuss, Consider and Act on transferring \$50,000 from 012-5-0409-9499 (Ogan Contract) to 012-5-0409-9500 (technology).
18. Discuss, Consider and Act on transferring \$10,000 from 012-5-0510-8115 (Maint. Supervisor) to 012-5-0510-5830 AC System Maintenance)

EXECUTIVE SESSION

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

OPEN SESSION

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

21. **Adjourn**