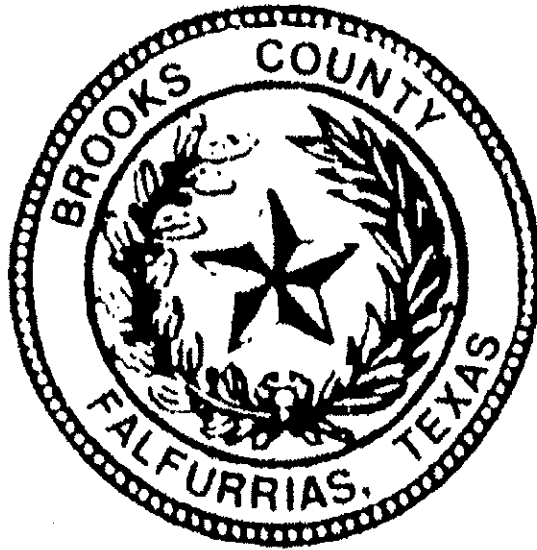


Regular Commissioners Court  
Thursday, August 10, 2023  
**Brooks County Judge**  
**Eric Ramos**



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 **1:30 P.M. on Thursday, August 10, 2023** 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 August 7, 2023 at 1:14 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 1:14 o'clock P.M.

AUG 07 2023

Everay B. Silvas  
County Clerk, Brooks County, Texas  
By: [Signature] Deputy

**REGULAR COMMISSIONERS COURT**  
**August 10, 2023**  
**1:30 PM**  
**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 on EMC National Life insurance.

7. Discuss, Consider and Act on a one-time stipend in the amount of \$1,219.93 to Melissa Cisneros Court Clerk for JP PCT #1. (Submitted by JP PCT 1 Rolando Garza)

8. Discuss, Consider, and act on approving a contract with Bill Wilson II, FAIA- Architect, for Architectural & Engineering Services.

9. Discuss, Consider and Act on an interlocal agreement for E9-1-1 Public Safety Safety Answering Point Services.

10. Discuss, Consider and Act on transferring \$2,500.00 from 012-5-0403-8104 Deputies; to 012-5-0403-5000 Supplies. (Submitted by Elvaray B. Silvas)

11. Discuss, Consider and Act on rescinding the awarding of a bid for a one-year contract for fuel and lubricant to 3L as per agenda item "12. Discuss, consider and act on opening and awarding bids a one-year contract on the following: A Fuel and Lubricants and B. Pest for Pest Control and Termite inspection. On July 20, 2023.

12. Discuss, Consider and Act on awarding bid for a one-year contract on Fuel and Lubricants.

13. Budget Workshop

### **EXECUTIVE SESSION**

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

### **OPEN SESSION**

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

16. **Adjourn**