SPECIAL COMMISSIONERS COURT September 19, 2023 9:00 AM 2nd FLOOR COURTROOM BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

SEP 1.5 2023

County Clerk Brooks County, Texas By: _____, Deputy

1. Public Comments

- a. Open to the public with limits as indicated above.
- 2. Discuss, Consider and Act on adopting the Tax Rates for fiscal year 2023-2024 to include the following language.
- 3. Discuss, Consider and Act on the approval of the County Tax Assessor Collector's continuing education certificate of completion for the 2022 year.
- 4.Discuss, Consider and Act on transferring \$1,000.00 from 101-5-5003-5515 Radio Maintenance, and \$700.00 from 101-5-0053-5821 Repairs and Maintenance Yard; to 101-5-0053-5136 Uniforms.
- 5. Discuss, Consider and Act on transferring \$325.00 from 101-5-0053-5810 Repairs & Maintenance office equipment, and \$200.00 from 101-5-0053-5812 Repairs Maintenance Yard, to 101-5-0053-9070 Miscellaneous.
- Discuss, Consider and Act on a Resolution Nomination of Appraisal District Board of Directors 2024-2025. (Submitted by Daniel Garcia)
- 7. Discuss, Consider and Act on authorizing the Auditor's Office to pay expenses from the 2022-23 fiscal year (previous year) beginning Oct. 1, 2023
- 8. Discuss, Consider and Act on final expenditures for the ARPA 2022 funds.
- 9. Discuss, Consider and Act on the proposed 2023-24 Brooks County Medical Insurance plan.

- 10. Discuss, Consider and Act on the proposed 2023-24 salaries for the County/District Clerk deputies.
- 11. Discuss, Consider and Act on determining the official date, time and location of the regular Commissioners Court for the 2023-24 year.
- 12. Discuss, Consider and Act on the 2024 Sheriff's and Constable's fees.

13. Adjourn