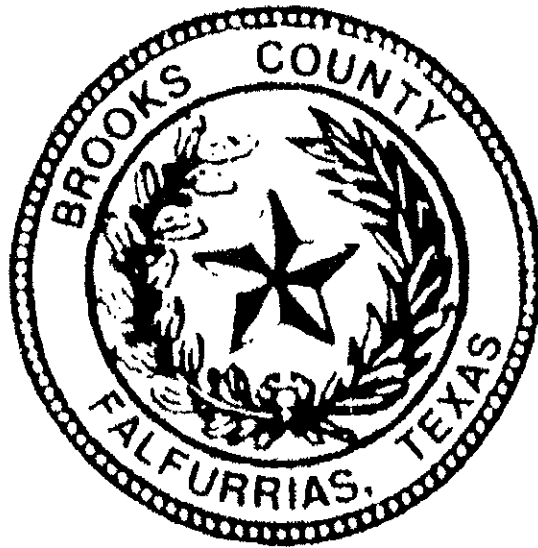


Regular Commissioners Court
Thursday, November 9, 2023
Brooks County Judge
Eric Ramos



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 **9:00 AM on Thursday, November 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 November 6, 2023 at 8:14 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 <u>8:14</u> o'clock <u>A</u> . M. |
| NOV - 6 2023 |
| Elvaray B. Silyas County Clerk, Brooks County, Texas By <u>[Signature]</u> Deputy |

REGULAR COMMISSIONERS COURT
November 9, 2023
9:00 A.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
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 offer to purchase tax sale property, Suit No. 15-10-02186-TX: Brooks County Independent School District, Brooks County and City of Falfurrias vs Eusebio Martinez Jr. Acct. No. 01200000H00400; Lot 4, Block 'H', Maupin Addition, an addition to the Town of Falfurrias, Brooks County, Texas, as described in Volume 156, page 681, Official Records of Brooks County, Texas.
7. Discuss, Consider and Act on offer to purchase tax sale property, Suit No. 04-10-01532-TX; Brooks County, Brooks County Independent School District and City of Falfurrias vs Nieves Calderon, Estate et al Acct. No. 00716-0000-001-00; 1.51 acres, more or less, situated in the Nieves Calderon Survey, Abstract 713, Brooks County, Texas, as described in Patent #308 dated December 13, 1943 from Governor of the State of Texas to Nieves Calderon, in Volume 21, Page 348, Deed records of Brooks County, Texas.
8. Discuss, Consider and Act on a Resolution, Election of Appraisal District Board of Directors 2024-2025.
9. Discuss, Consider and Act on approving the 2024 Holiday Calendar.
10. Discuss, Consider and Act on opening and awarding bids for the Landfill fence.
11. Discuss, Consider and Act on raising the salary of three law enforcement officers and one vacant position to minimum salary of \$45,000 as per SB22 (Law Enforcement Grant).
12. Discuss, Consider and Act on determining compensation for employees who are off on holiday(s).

EXECUTIVE SESSION

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

OPEN SESSION

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

15. Adjourn