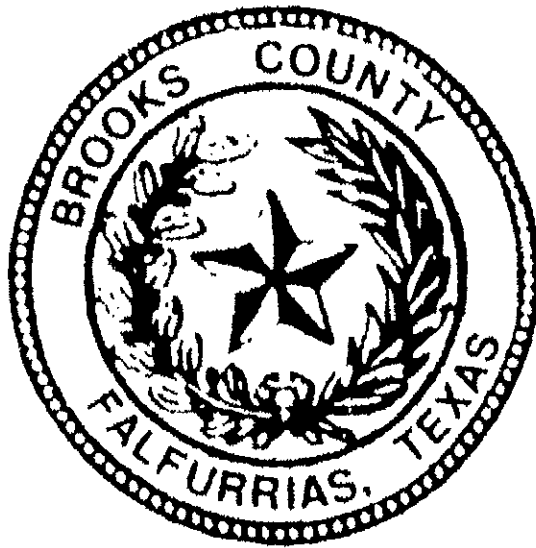


Special Commissioners Court
Tuesday, November 14, 2023
Brooks County Judge
Eric Ramos



Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Ernesto "Pepe" Williams

NOTICE
SPECIAL COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **9:00 AM on Tuesday, November 14, 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 9, 2023 at 4:14 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 4:14 o'clock P.M.

NOV 09 2023

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

**SPECIAL COMMISSIONERS COURT
NOVEMBER 14, 2023
9:00 AM
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 Bills
3. Discuss, consider and act on approving the Master Service Agreement between VTX Communications, LLC and Brooks County for committed Bandwidth and services.
4. Discuss, consider and act on giving incentive pay for employees from the Road and Bridge as well as Landfill who have licensure(s) to be paid out in the last pay period of November, 2023.
5. Discuss, consider and act on a budget adjustment of \$32,537 from the fund balance to the appropriate salary line items to increase pay for Luis Reyes, Lamar Villarreal, Vince Lopez and an open slot in the Sheriff's Office plus benefits as per Commissioners Action on Nov. 9, 2023 agenda item number 11 "Discuss, consider and act on raising the salary of three law enforcement officers and a vacant position to minimum salary of \$45,000 as per SB22 (Law Enforcement Grant)."
6. Discuss, consider and act on approving Forensics Lab South Texas, Rey Fernandez MD, PLLC to conduct autopsies for Brooks County.
7. Discuss, consider and act on awarding previously open bids to replace the landfill fence.

8. Rescind a motion made during a Special Commissioners Court on October 20, 2023, Agenda item number 5 "Discuss, consider and act on awarding previously awarded bids to repair roads within the city limits."

9. Discuss, consider and act on awarding previously opened bids for road repairs within the city limits.

Adjourn