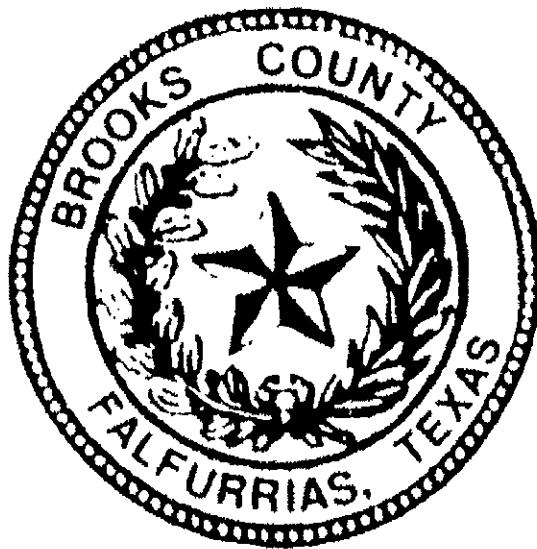


Special Commissioners Court
Friday, January 20, 2023
Brooks County Judge
Eric Ramos



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 **3:00 PM Friday, January 20, 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: **January 17, 2023 at 2:20 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 2:20 o'clock P. M.

JAN 17 2023

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By: Blanca Deputy

**SPECIAL COMMISSIONERS COURT
Friday, January 20, 2023
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE**

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
Open to the public with limits as indicated above.
2. Approve of Bills and Claims
3. Discuss, Consider and Act on transferring \$15,000.00 from line item 012-5-0512-8105 jailers to line item 012-5-0512-8129 Overtime. (Submitted by Sheriff's Office)
4. Discuss, Consider and Act on approving a contract with landowner Fidencio Perez Jr. (Submitted by Sheriff's Office)
5. Discuss, Consider and Act on revised salaries for the County/District Clerks.
6. Discuss status of Ed Rachal Memorial Library Roof.
7. Discuss, Consider and Act on contract with Erasmo Munoz Fencing Company to replace a portion of the fence at the Brooks County Landfill.
8. Discuss, Consider and Act on approving the proposed modified expenditures of the 2022-20223 ARPA Funds

EXECUTIVE SESSION

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

OPEN SESSION

10. Discuss, consider, and act on Employment/Resignations/Retirements and other Personnel Issues.

11. Adjourn