EMERGENCY COMMISSIONERS' COURT MEETING March 9, 2021

3:00 P.M.

Through teleconference with ZOOM

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in a Special Term through Teleconference through ZOOM.

OPEN MEETING- Judge Eric Ramos opened the meeting at 3:04 PM

PLEDGE OF ALLEGIANCE- was led by Judge Eric Ramos

ROLL CALL-Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,

Eduardo 'Eddie" Garza, Commissioner Precinct 1, Rolando Gutierrez, Commissioner Precinct 2, Ernesto "Pepe" Williams, Commissioner Precinct 4, Elvaray B. Silvas, County Clerk (Not voting).

Absent: Horacio Villarreal III, Commissioner Precinct 3.

Staff Present: Missy A Saavedra, Deputy County Clerk

Brooks County governmental body has determined under Texas Local Government Code Sec. 551.045 Exception to General Rule: Notice of Emergency Meeting due to Current Electricity Service going out of Business.

AGENDA

1. Public Comments

There were no public comments said at this time.

2. <u>Discuss, Consider and act on approving 11th Month Contract with Engie.</u>

Dan Montgomery, Tradition Energy addressed the Court on the above matter giving them a quick presentation on the contract to be approved.

Commissioner Villarreal came in at 3:10 PM

Motion: to approve an 11-month contract with Engie, Action: Approve, Moved by Ernesto "Pepe" Williams, Commissioner Precinct 4, Seconded by Eduardo 'Eddie" Garza, Commissioner Precinct 1. Motion passed unanimously. (on file)

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Eduardo 'Eddie" Garza, Commissioner Precinct 1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3, Rolando Gutierrez, Commissioner Precinct 2.

3. Adjourn

Motion: to adjourn the meeting at 3:11 PM, Action: Adjourn, Moved by Eduardo 'Eddie" Garza, Commissioner Precinct 1, Seconded by Rolando Gutierrez, Commissioner
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Precinct 2. Motion passed unanimously.
Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).
Yes: Eduardo 'Eddie" Garza, Commissioner Precinct 1, Eric Ramos, County Judge,
Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner
Precinct 3, Rolando Gutierrez, Commissioner Precinct 2.
4
The preceding minutes beginning on page and ending on page, of the
Commissioners' Court Minutes Volume, read and approved in the Honorable
Commissioners' Court Minutes Volume , read and approved in the Honorable Commissioners' Court this day of, 2021, A.D.
A DDRIVER
APPROVED
County Judge

ATTESTED:

Elman B. Silvas County Clerk