

**SPECIAL COMMISSIONERS COURT  
DECEMBER 21, 2023  
9:30 AM  
2nd FLOOR COURTROOM  
BROOKS COUNTY COURTHOUSE**

**\*\*\*MEETING WAS CANCELLED\*\*\***

**OPEN MEETING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA**

1. Public comments
  - a. Open to the public with limits as indicated above.
2. Discuss, consider, and act on completing the sale of Brooks County property along County Road 222A as per Local Government Code, Title 8, Subtitle C, Chapter 272 Sale or Lease of Property by Municipalities, Counties, and Certain other Local Governments.
3. Discuss, consider, and act on removing posts placed on the Brooks County easement along County Road 234.
4. Discuss, consider, and act on removing a gate used to close off County Road 234.
5. Discuss, consider, and act on rebidding the roof at the Blumer Building.
6. Discuss, consider, and act on a Vehicle Lease Agreement with Commercial Vehicle Leasing, L.L.C., d/b/a D&M Leasing.
7. Discuss, consider, and act on transferring \$6,000 from 012-5-0409-5400 (Professional fees – Legal) to 012-5-0560-8104 (Deputies)
8. Discuss, consider, and act on transferring \$500 from 012-5-0409-5400 (Professional fees – Legal) to 012-5-0644-5105 (OPC/911/EMS Oil and Gas) (New Account)
9. Discuss, consider, and act on transferring \$250 from 012-5-0409-5400 (Professional fees – Legal) to 012-5-0455-5105 (JP 1 Oil and Gas) (New Account)

10. Discuss, consider, and act on transferring \$250 from 012-5-0409-5400 (Professional fees – Legal) to 012-5-0456-5105 (JP 2 Oil and Gas) (New Account)

11. Discuss, consider, and act on transferring \$1,000 from 012-5-0409-5400 (Professional fees – Legal) to 012-5-0630-5105 (LEPC Oil and Gas) (New Account)

Executive Session

12. Consult with attorney over possible legal action.

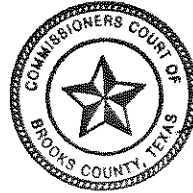
**Adjourn**

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The preceding minutes beginning on page \_\_\_\_\_ and ending on page \_\_\_\_\_, of the Commissioners' Court Minutes Volume \_\_\_\_\_, read and approved in the Honorable Commissioners' Court this 23<sup>rd</sup> day of February, 2024, A.D.

**APPROVED:**



\_\_\_\_\_  
County Judge



**ATTESTED:**

  
County Clerk