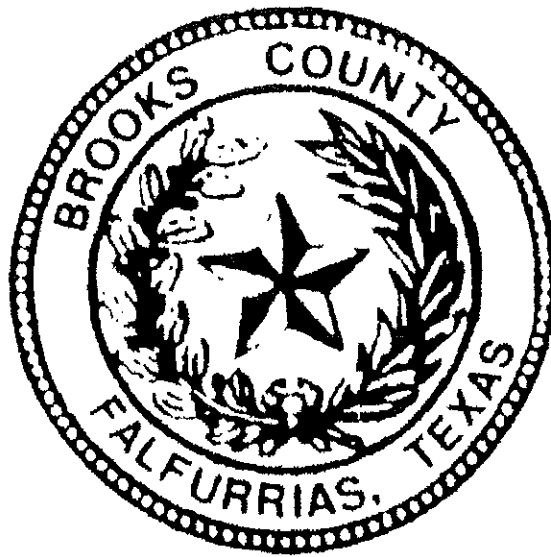


Special Commissioners Court  
Thursday, August 31, 2017

**Brooks County Judge  
IMELDA BARRERA**



Brooks County Commissioners  
Precinct #1 Gloria Garza  
Precinct #2 Vince Vargas  
Precinct #3 Armando Olivarez  
Precinct #4 Tony Martinez

**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 **11:00 o'clock a.m.**, on **Thursday, August 31, 2017** in the 2<sup>nd</sup>. 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. 155, 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: August 28, 2017 at 10:48 a.m. ~~p.m.~~ and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

Filed for Record  
at 10:48 o'clock A M

AUG 28 2017

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

[Signature]  
Imelda Barrera, Brooks County Judge

[Signature]  
Elvaray B. Silvas, Brooks County Clerk

Elvaray B. Silvas, Brooks County Clerk

By [Signature], Deputy

**SPECIAL COMMISSIONERS COURT**  
**August 31, 2017**  
**11:00A.M.**  
**2<sup>ND</sup> FLOOR COURTROOM**  
**BROOKS COUNTY COURTHOUSE**

**OPEN MEETING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC COMMENT**

Pursuant to Texas Government Code Section 551.042, public comment **may not** be used to discuss matters not posted on this agenda for consideration by the Brooks County Commissioners Court. Members of the public may only ask specific questions during public comment about a subject which has not been posted on the agenda which may be answered with specific, purely factual information. Discussion, deliberation, or debate(s) on subjects which are not posted for consideration are not permitted during public comment.

Speaker's choice: **Five (5) minutes** per person during this segment regarding any items or **three (3) minutes** per person on each item as it appears on the agenda. The same will apply to any interest group consisting of three or more representatives. Commissioners Court retains the option to allow more comment as it deems necessary.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Agenda will be considered by the Commissioners Court to be routine and will be enacted by one motion in the form listed below. There will be no separate discussion of these items unless members of the Court or persons in the audience request that specific items be removed from the Consent Agenda to the Regular Agenda for discussion prior to the time the Commissioners Court votes on the motion to adopt the Consent Agenda. All matter listed on the Consent Agenda and Regular Agenda may be discussed in executive session at the option of the Brooks County Commissioners Court and following verbal announcement, if an appropriate exception to the open meeting requirement of the Texas Open Meetings Act is applicable. No cells phones, audible pagers, and/ or beepers while Court is in session. Please place all electronic devices on silent mode to reduce disruption of the meeting.

## **1. PUBLIC COMMENT**

Open to the public with limits as indicated above.

## **AGENDA**

**2.** Discuss, Consider, Approve Adam Ogans Contract for 2017-2018 year.

(Adam Ogan)

**3.** Discuss and Approve request of fair grounds usage for the hay ride for Annual Fall Fest Saturday, October 28, 2017.

(Celia Salinas)

**4.** Discuss, Consider, and Approve Fee Schedule for Court Appointed Counsel in Criminal Cases. (Effective September 1, 2017)

**5.** Discussion on the revised 2017 Rollback Tax Rate.

(Terri Silvas)

**6.** Discuss and Approve Brooks County Treasurer transfer of payroll duties to Brooks County Auditor's Office.

**7.** Discuss and Approve the Part-Time hourly rate for 2017-2018.

**8.** Discuss and Approve budget amendment request of line item transfer in the amount of \$800.00, \$300.00 from 5-012-0400-5000 Office Supplies and \$500.00 from 5-012-0400-5550 Out of Co Travel to 5-012-0400-8103 Admin. Assistant.

**9.** Discuss and Approve Brooks County Proposed Budget for 2017-2018 Fiscal year.

**10. ADJOURN.**