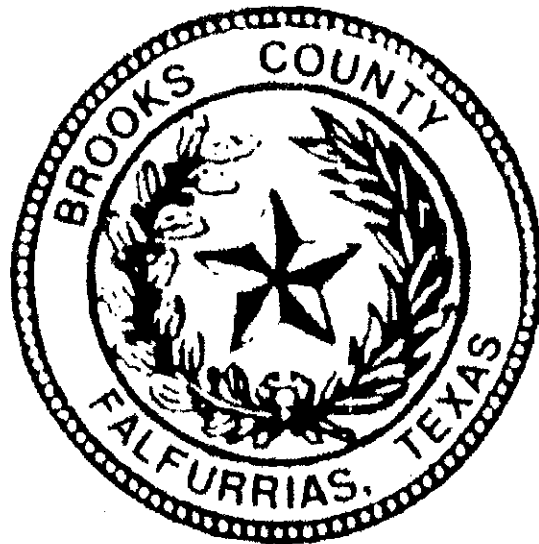


Special Commissioners Court  
Wednesday, November 28, 2018

**Brooks County Judge  
ERIC RAMOS**



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**

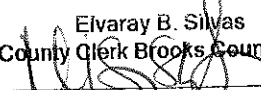
TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court** Meeting of Brooks County will be held at **9:00 o'clock a.m.**, on **Wednesday, November 28, 2018** at the Library Conference Room-Ed Rachal Memorial Library, 203 Calixto Mora Ave 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: **November 21, 2018 at 10:33 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 10:33 o'clock A M

NOV 21 2018

Elvaray B. Silvas  
County Clerk Brooks County, TX  
By  Deputy

**SPECIAL COMMISSIONERS COURT**  
**November 28, 2018**  
**9:00 A.M.**  
**ED RACHAL MEMORIAL LIBRARY**  
**LIBRARY CONFERENCE ROOM**

**OPEN MEETING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA**

**1. Public Comments**

Open to the public with limits as indicated above.

**2. Approve of Regular and Special Commissioners Court minutes.**  
(November 13, 2018)

(Submitted by Elvaray B. Silvas, County Clerk)

**3. Bills and Claims.**

**4. Discuss, Consider, and Award Bid for outdoor lights at the Brooks County Courthouse.**

(Submitted by Eric Ramos, County Judge)

**5. Discuss, Consider, and Approve a tax refund for an erroneous payment made by Lereta, LLC pursuant to the Property Tax Code Section 31.11 in the amount of \$ 771.56.**

(Submitted by Terri Silvas, Chief Deputy)

**6. Discuss, Consider, and Approve to increase Road & Bridge CDL Incentive to \$750.00, to be given out on November 30, 2018.**

(Submitted by David Guerra, County Foreman)

