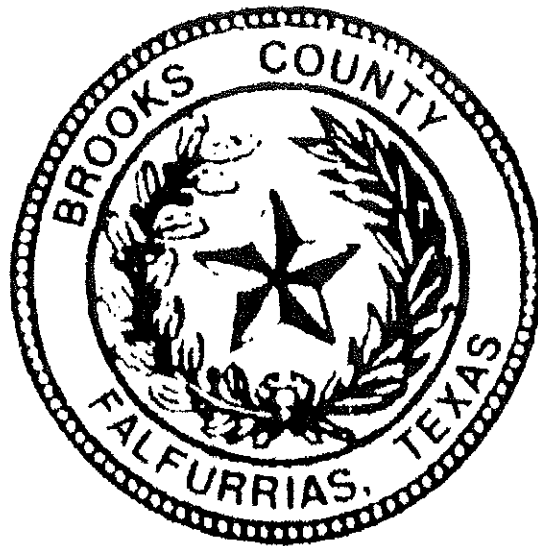


Regular Commissioners Court  
Tuesday, September 11, 2018

**Brooks County Judge  
ERIC RAMOS**



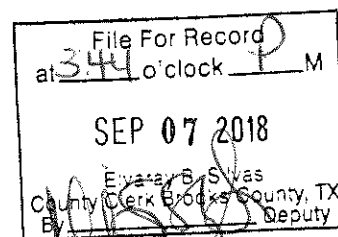
Brooks County Commissioners  
Precinct #1 Gloria Garza  
Precinct #2 Vince Vargas  
Precinct #3 Armando Olivarez  
Precinct #4 Tony Martinez

**NOTICE**  
**REGULAR COMMISSIONERS COURT**  
**BROOKS COUNTY**

TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court** Meeting of Brooks County will be held at **9:00 o'clock a.m.**, on **Tuesday, September 11, 2018** 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: **September 7, 2018 at 3:44 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



**REGULAR COMMISSIONERS COURT**  
**September 11, 2018**  
**9:00 A.M.**  
**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 Regular and Special Commissioners Court minutes.

(08-06-2018; 08-14-2018; 08-23-2018; Public Hearing 08-23-2018; Public Hearing 08-28-2018;  
and 09-04-2018)

3. Bills and Claims

4. Approve Monthly Reports

A. Treasurer's Monthly Report

B. Auditor's Monthly Report

C. County Foreman's Monthly Report

D. Tax Assessor Collector Chief Deputy Monthly Report

E. Approve Monthly Reports by Brooks County

(Submitted by Brooks County Justice of the Peace Precinct 1-4)

(Submitted by Brooks County Library, Angelica Regalado)

(Submitted by Alan Hernandez, Landfill Manager)

5. Discuss, and Approve on the Regular Commissioners court time and date for 2018-2019 year.

(Submitted by Eric Ramos, County Judge)

6. Discuss, and Approve adding November 12, 2018 (full day) to the 2018 Holiday Schedule in

observance of Veteran's Day. (Submitted by Eric Ramos, County Judge)

7. Discuss, and Approve awarding of bid for EMS Ambulance services. (Submitted by Eric Ramos,

County Judge)

8. Discuss, and Approve an Order Adopting the Brooks County Budget for Fiscal Year 2018-2019. (Submitted by Eric Ramos, County Judge)
9. Discuss and Approve the transferring of Brooks County attendance record and payroll authorization to the Brooks County Judges office for the following departments, Maintenance, Indigent Health Coordinator, Library Clerk, Landfill Supervisor, County Foreman, Election Administrator and Chief Juvenile Probation Officer. (Submitted by Eric Ramos, County Judge)
10. Discuss, and Approve the 2019 Sheriff and Constables fees. (Submitted by Eric Ramos, County Judge)
11. Discuss, and Approve the JM Alaniz Fairgrounds contract. (Previously tabled on September 4, 2018) (Submitted by Celia Salinas, Ag. Extension)
12. Discuss and Approve 2019 Texas Department of Transportation Grant for Routine Airport Maintenance Program TxDOT Project ID.: M1921FALF. (Submitted by Auditors office, Angie Saenz)
13. Discuss and Approve line item transfer of \$ 2,726.55 from 012-5-0456-8107 Part-Time to 012-5-0456-5000 Office Supplies in the amount of \$ 1,500.00 and to 012-5-0456-8105 Secretary in the amount of \$ 1,226.55. (Submitted by JP#2 Oralia Morales)
14. Discuss and Approve line item transfer of \$ 30,600.00 from 013-5-0000-5827 Road Construction/Improve to 013-5-0000-5820 Equip. & Vehicle Repairs in the amount of \$ 20,000.00 to 013-5-0000-5720 Utilities-Water in the amount of \$ 100.00 and to 013-5-0000-5105 Gas & Oil Expense in the amount of \$10,500.00. (Submitted by Road & Bridge Foreman, David Guerra)
15. Discuss, Consider, and Approve hiring Raul Hernandez & Company, P.C. to conduct the Brooks County annual audit for fiscal year ended September 30, 2018. (Submitted by Raul Hernandez)
16. Discuss, Consider, and Approve hiring Raul Hernandez & Company, P.C. to conduct the Brooks County Sheriff Forfeiture Funds audit for fiscal year ended September 30, 2018. (Submitted by Raul Hernandez)
17. Discuss, Consider, and Approve Right-of-Way and Easement Agreement between Brooks County and Nustar Logistics, L.P. (Submitted by Eric Ramos, County Judge)
18. Discuss, Consider, and Approve an Order adopting the Tax Rates for fiscal year 2018-2019. (Submitted by Terri Silvas, Chief Deputy TAC)
19. Discuss, Consider, and Approve possibly amending the Brooks County Personnel Policy Manual Section C-3 Brooks County Buildings and Keys Page 19. (Submitted by Eric Ramos, County Judge)
20. Discussion on completion of roof work done at the Falfurrias Fire Department. (Submitted by Eric Ramos, County Judge)

## **EXECUTIVE SESSION**

21. Discuss, Consider, and Approve to stipend Dante Huerta's pay for the fifty-eight (58) days he has overseen the Maintenance Supervisor duties

22. **ADJOURN**