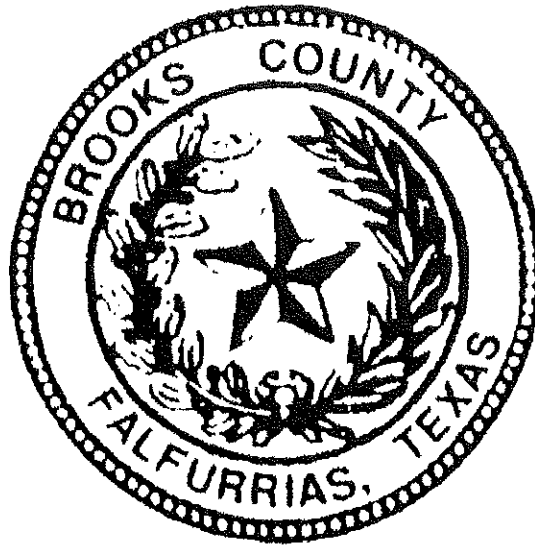


Special Commissioners Court
Wednesday, October 17, 2018

**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 **3:00 o'clock p.m.**, on **Wednesday, October 17, 2018** in the 2nd. 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: **October 12, 2018 at 3:02 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 3:02 o'clock P M

OCT 12 2018

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

SPECIAL COMMISSIONERS COURT
October 17, 2018
3:00 P.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.

(September 21, 2018) (October 9, 2018)

(Submitted by Elvaray B. Silvas, County Clerk)

3. Bills and Claims.

4. Discuss, Consider and Approve authorization of a Surplus/Salvage Property Sale on November 03, 2018, at Brooks County Road & Bridge, 362 W Travis St, Falfurrias, Texas commencing at 10:00 A.M.

(Submitted by Debra Garcia, Assistant Auditor)

5. Discuss, Consider, and Approve the removal of salt cedar trees from the Brooks County Airport. (The removal of trees was requested by Bond Cosby)

(Submitted by David Guerra, County Foreman)

6. Discuss, Consider, and Approve County Road 310 A in Encino as a County Road.

(Submitted by Bobby Saenz, 911 Address Coordinator)

7. Discuss, Consider, and Approve to go out for bids to repair outdoor lights at the Brooks County Courthouse.

(Submitted by Eric Ramos, County Judge)

8. Discuss, Consider, and Approve to begin the process to receive bids to repair the roofs at the Brooks County Jail, Blumer Building, and Juvenile Probation Office.

(Submitted by Eric Ramos, County Judge)

9. Discuss, Consider, and Approve Budget Amendment of \$ 30,000.00 to the District Judges Budget.

(Submitted by Eric Ramos, County Judge)

10. Discuss, Consider, and Award the Opioids Contract.

11. ADJOURN.