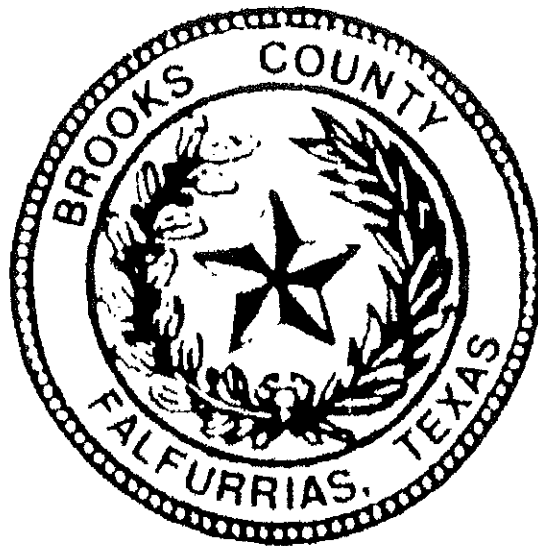


Special Commissioners Court/Budget Workshop
Friday, August 23, 2019

**Brooks County Judge
Eric Ramos**



Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

NOTICE
SPECIAL COMMISSIONERS COURT/BUDGET WORKSHOP
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court/Budget Workshop Meeting** of Brooks County will be held at **3:30 P.M.** on **Friday, August 23, 2019** 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: **August 20, 2019 at 3:23 a.m. (p.m)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

File For Record
at <u>3:23</u> o'clock <u>P</u> M
AUG 20 2019
By <u>[Signature]</u> Deputy

SPECIAL COMMISSIONERS COURT/ BUDGET WORKSHOP

August 23, 2019

3:30 P.M.

2nd FLOOR COURTROOM BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comment
2. Discuss, consider, and act on rescinding a motion from August 13, 2019 Regular Commissioners Court Meeting line items 6 and 7.
3. Discuss, consider and act on order authorizing the issuance of \$1,000,000 in principal amount of Brooks County, Texas tax note, series 2019; securing the payment thereof by authorizing the levy of an annual ad valorem tax; and approving and authorizing the execution of a paying agent/registrar agreement, a purchase letter, and all other instruments and procedures related thereto.
4. Discuss, consider and act on order authorizing the issuance, sale, and delivery of \$1,400,000 in principal amount of Brooks County, Texas general obligation refunding bond, series 2019; approving the form and authorizing the execution of all instruments and procedures related thereto including a deposit agreement, a paying agent/registrar agreement, and a purchase contract and investment letter; and calling for redemption all of county's outstanding certificates of obligation, series 2004.
5. Discuss, consider, and act on rescinding a motion from August 13, 2019 Regular Commissioners court meeting line items 25 and 26.
6. Discuss, consider and act on accepting certified total appraised assessed an taxable values of all property and total taxable of new property in Brooks County as certified by the Brooks County Appraisal District, the Governing Body Summary #1A and #2A, and the 2019 Planning Calendar. (Submitted by Teresa Silvas, Chief Deputy TAC)
7. Discuss, consider and act on tax rate; if proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower,) take record, vote and schedule public hearings. (Submitted by Teresa Silvas, Chief Deputy TAC)

8. Discuss 2019-2020 budget.
9. Discuss consider and act on the 2019-2020 Fiscal year Proposed Budget.
10. Adjourn