

**NOTICE**  
**SPECIAL COMMISSIONERS COURT**  
**BROOKS COUNTY**

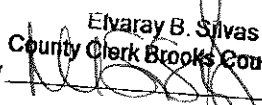
TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court** Meeting of Brooks County will be held at **1:30 o'clock p.m.**, on **Friday, January 25, 2019** 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: **January 22, 2019 at 12:26 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 12:26 o'clock P M

JAN 22 2019

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

**SPECIAL COMMISSIONERS COURT**  
**January 25, 2019**  
**1:30 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. Discuss, consider and act on Brooks County Sheriff's Office salary adjustments for Deputies.  
See attachment letter for breakdown. (Submitted by Jorge Esparza, Commander)
3. Discuss, and consider and act on line item transfer of \$14,000.00 from 013-5-0000-8107 Part-Time to 013-5-0000-8105 Workers.
4. Discuss, consider and act on the approval of sending two 1997 Ford dump trucks to the Sheriff's Department for auction on March 9, 2019.
5. Discuss, and consider and act on the appointing individual who will be to in charge at the Road and Bridge Department in the absence of the Foreman and Assistant Foreman.  
(Submitted by David Guerra)
6. Update on Tax Office Investigation (Submitted by Pepe Williams)
7. Discuss, and consider and act the acceptance of monies from the Williams Plant for the Emergency Management Program. (Submitted by Lamar Villarreal)
8. Discuss, consider and act on Budget Amendment presented by the Brooks County District Attorney.
9. Discuss, consider and act on Budget Amendment presented by the District Judge.
10. Discuss, consider and act on the approval of the Ed Rachel Library Board for the 2019-2021 Term.
11. Discuss, consider and act on changing the time of the Brooks County Commissioners Court

Meetings.

**EXECUTIVE SESSION**

12. Update on COLA.
13. Discuss, on the appointing individual who will be to in charge at the Road and Bridge Department in the absence of the Foreman and Assistant Foreman.  
(Submitted by David Guerra)
14. Update on Tax Office Investigation (Submitted by Pepe Williams)
15. Adjourn.