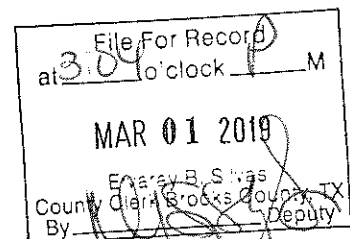


**NOTICE**  
**SPECIAL COMMISSIONERS COURT**  
**BROOKS COUNTY**

TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court** Meeting of Brooks County will be held at **2:00 o'clock p.m.**, on **March 6, 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: **March 1, 2019 at 3:04 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



# **SPECIAL COMMISSIONERS COURT**

**March 6, 2019**

**2:00 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.

## **INFORMATION ITEMS**

2. Discuss the duties of the Brooks County Commissioners. (Submitted by
3. Update on Tax Office Investigation (Submitted by Commissioner Williams)

## **ACTIONS ITEMS**

4. Discuss, consider and act on the approval of bills.
5. Discuss, consider and act on line item transfer of \$4,759.25 from #012-5-0630-9070 Miscellaneous to #012-5-0630-8102 Appointed Payroll in the amount of \$4,051.68, to #012-5-0630-8201 Social Security in the amount of \$309.81, to #012-5-0630-8204 Workers Compensation in the amount of \$346.84, to #012-5-0630-8205 Unemployment Insurance in the amount of \$28.52 and to # 012-5-0630-8206-TCDRS-GTL in the amount of \$22.40. (Submitted by Brooks County Judge)
6. Discuss, consider and act on line item transfer of \$35.00 from# 012-5-0455-9000 Officials Bonds to 012-5-0455-9010 Membership Dues. (Submitted by JP Pcnt #1, Adela Quintanilla)
7. a) Discuss, consider and act on line item transfer of \$1,000.00 from #012-5-0512-5136 Uniforms to # 012-5-0512-5135 Supplies-Other. (Jorge Esparza, Commander)  
b) Discuss, consider and act on line item transfer of \$922.00 from #012-5-0560-8104 Deputies to #012-5-0560-8134 CID Officers. (Jorge Esparza, Commander)

8. Discuss, consider and act on line item transfer of \$5.00 from #012-5-0497-5000 Office Supplies to #01-5-0497-9000 Officials Bonds. (Submitted by Alan Hernandez, Brooks County Treasurer)
9. Discuss, consider and act on line item transfer of \$200.00 from # 0125-0555-9070 Miscellaneous to #012-0555-5820 Repairs & Maintenance Vehicles. (Submitted by Ruben Longoria Constable Pcnt# 4)
10. Discuss, consider and act on payment to Valero –Fleet Services for one transaction for fuel in the amount of \$27.77 (Submitted by Sheriff's Department)
11. Discuss, consider and act on Brooks County Commissioners use of their private phones for county business. (Submitted by Commissioner Williams)
12. Adjourn.