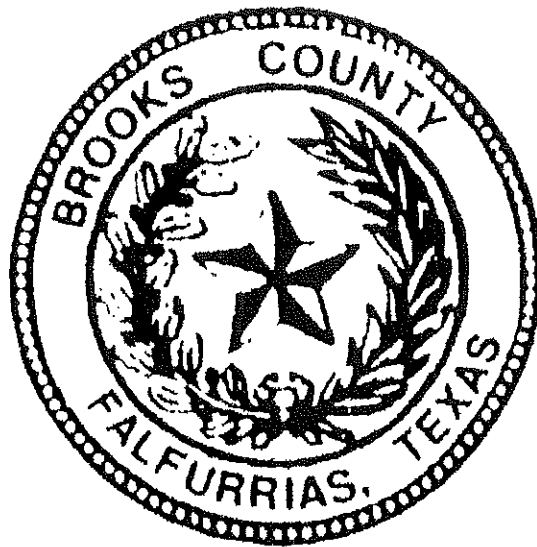


**Regular Commissioners Court
Tuesday, March 12, 2019**

**Brooks County Judge
ERIC RAMOS**



Brooks County Commissioners

Precinct #1 Gloria Garza

Precinct #2 Rolando Gutierrez

Precinct #3 Armando Olivarez

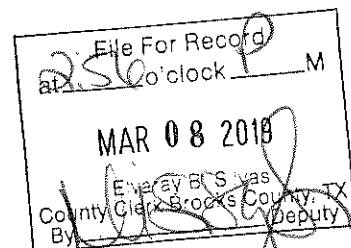
Precinct #4 Ernesto "Pepe" Williams

NOTICE
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 **10:00 o'clock a.m.**, on **Tuesday, March 12, 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: **March 8, 2019 at 2:50 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
March 12, 2019
10:00 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.

ACTION ITEMS:

2. Approve of Regular and Special Commissioners Court minutes for dates February 12, 2019 and February 15, 2019.

3. Discuss, consider and act on the correction of minutes of the following dates and agenda items, to include the words "On File" January 8, 2019, Line Item Addendum #1 (Submitted by Elvaray B. Slivas, County Clerk)

4. Bills and Claims

5. Approve Monthly Reports

A. Treasurer's Monthly Report

B. Auditor's Monthly Report

C. Tax Assessor Collector Chief Deputy Monthly Report

D. Approve Monthly Reports by Brooks County

(Submitted by County Foreman)

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

(Submitted by Brooks County Library Supervisor, Angelica Regalado)

(Submitted by Ruby Allen, Landfill Supervisor)

INFORMATION ITEMS

6. Discuss the Falfurrias Health Fair 2019 on April 13, 2019 Easter Celebration and Community Health Fair. (Submitted by Martha Paredez RN at Falfurrias High School)
7. Presentation by Mr. Mario Olivarez representing Provision Corporation.
8. Presentation by Robert Pena representing Cypress Creek-Solar Presentation, information on solar energy in Southern Brooks County.

ACTION ITEMS

9. Discuss, consider and act on the Memorandum of Agreement with Brooks County and Texas A & M HSC Medication Assistance Program. (Submitted by Sandra G. Garcia, Program Manager)
10. Discuss, consider and act on Brooks County Annual Audit Presentation for the fiscal year ended September 30, 2018 by Mr. Raul Hernandez, CPA.
11. Discuss, consider and act on the hiring of Raul Hernandez & Company, P.C. to conduct the Brooks County annual audit for the fiscal year ending September 30, 2019.
12. Discuss, consider and act on the hiring of Raul Hernandez & Company, P.C. to conduct the Brooks County Sheriff Forfeiture Funds Audit for the fiscal year ending September 30, 2019.
13. Discuss, consider and act on Election Security Assessment Interlocal Contract Brooks County DIR-SS-ILC105 (DIR Department of Information Resources)
14. Discuss, consider and act on salary increase for Brooks County Administration staff members who are paid from Fund #110 Abandoned seizure fund. (Submitted by Commander Esparza)
15. Discuss, consider and act on line item transfer of \$201.59 from #012-5-0400-5000 Office Supplies to #012-5-0400-9070 Miscellaneous.
16. Discuss, consider and act on the addition of a new window to be put in the Motor Vehicle Department. (Submitted by Terri A. Silvas, Chief Deputy TA)
17. Discuss, consider and act on written permission for entering property on State Roads and Farm to Market Roads to deliver dirt. TxDot does not want any dirt left on their right-of-way. (Submitted by David Gue)

18. Discuss, consider and act on the approval of the Proposed Candidate for the County Extension Agent position in Brooks County. (Submitted by Ruben J. Saldana)
19. Discuss, consider and act on a Resolution supporting Senate Bill # 228 to designating of a portion of Highway #281 as Corporal Roel Garcia Memorial Highway.
20. Discuss, consider and act on a Resolution, Honoring Mrs. Maria Lemus Trevino on her 109th Birthday.
21. Adjourn.