

**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 **10:00 o'clock a.m.**, on **March 22, 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 19, 2019 at 10:01 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 22, 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.

**INFORMATION ITEMS:**

2. Discuss, consider the ankle monitor Pilot Program. (Submitted by the County Judge, Eric Ramos)
3. Presentation by Ann E. Awalt, MPA, Executive Director for Community Action Corporation of South Texas. (Submitted by Judge Ramos)

**ACTIONS ITEMS**

4. Discuss, consider and act on renewal lease agreement between Brooks County and the Community Action Corporation of South Texas.
5. Discuss, consider and act on the Brooks County Annual Audit Presentation for the fiscal year ended September 30, 2018 by Mr. Raul Hernandez, CPA.
6. Discuss, consider and act on hiring of Raul Hernandez & Company, P.C. to conduct the Brooks County annual audit for the fiscal year ending September 30, 2019.
7. 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.
8. Discuss, consider and act on the partial closer of County Road #228. (Submitted by Commissioner Rolando Gutierrez)
9. Discuss, consider and act on line item transfer of \$1,000.00 from #5-012-0400-8103 Part-Time to #5-012-0400-5000 Office Supplies (Submitted by Brooks County Judge)
10. Adjourn.

