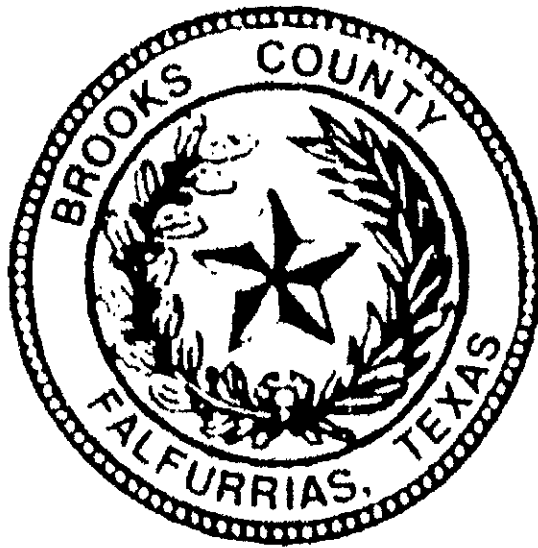


Special Commissioners Court  
Tuesday, May 28, 2019

**Brooks County Judge  
Eric Ramos**



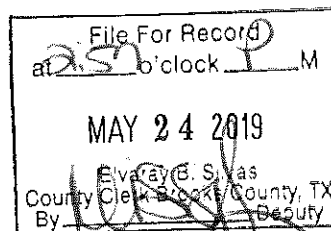
Brooks County Commissioners  
Precinct #1 Gloria Garza  
Precinct #2 Rolando Gutierrez  
Precinct #3 Armando Olivarez  
Precinct #4 Ernesto "Pepe" Williams

**NOTICE**  
**SPECIAL COMMISSIONERS COURT**  
**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 **Tuesday, May 28, 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: **May 24, 2019 at 2:51 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**

May 28, 2019

10:00 A.M.

## **2nd FLOOR COURTROOM BROOKS COUNTY COURTHOUSE**

### **OPEN MEETING**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **AGENDA**

1. Public Comment
2. Discuss, consider and act on engaging into an agreement with a Financial Advisor to represent Brooks County.
3. Discuss, consider and act on an Memorandum of Understanding with the City of Falfurrias to maintain the grounds of the Foreclosed Properties in Brooks County.
4. Discuss, consider and act on lifting Beer Ban at the J.M. Alaniz Fairgrounds for the 1<sup>st</sup> Annual Independence Parade on July 6<sup>th</sup> 2019 (Submitted by Adan Moreno).
5. Discuss, consider and act the Lexis Advance Subscription Agreement for the Brooks County Attorney's Office. (Submitted by David T. Garcia)
6. Discuss, consider and act on approving the County Information Resources Agency Services Agreement with CIRA (Submitted by Judges Office).
7. Discuss, consider and act to rescind the motion previously made on May 14, 2019 line item #23.
8. Discuss, consider and act on a line item transfer of \$100.00 from 012-5-0550-5136 Uniforms to 012-5-0550-5820 Repairs & Maint. Vehicle (Submitted by Arturo Garcia)
9. Discuss, consider and act on a line item transfer of \$358.74 from #012-5-0409-9022 Auto/Liab/Physical Damage to #012-5-0409-5511 Principal for Debt. (Submitted by Brooks County Auditor, August Patroelj)
10. Discuss, consider and act on a line item transfer of \$1,000.00 from 012-5-0560-5515 Radio Maintenance & Repairs to 012-5-0560-9070 Miscellaneous in the amount of \$500.00 and to 012-5-0560-9080 Registration Fees in the amount of \$500.00. (Submitted by Jorge Esparza)
11. Adjourn