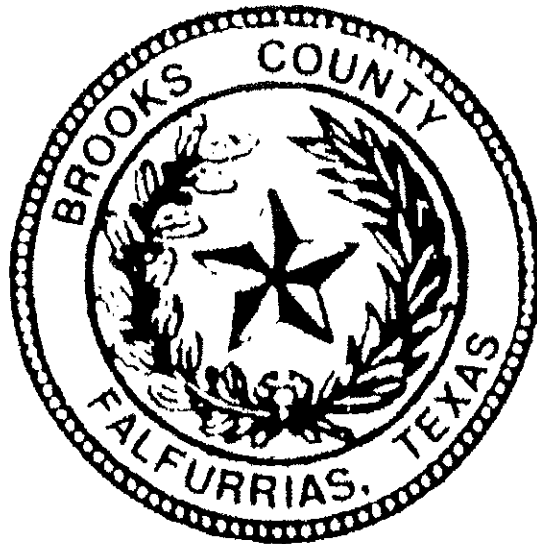


Special Commissioners Court
Tuesday, October 15, 2019

**Brooks County Judge
Eric Ramos**



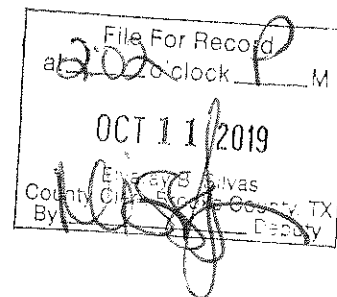
Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

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 A.M.** on **Tuesday, October 15, 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: **October 11, 2019 at 2:02 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

October 15, 2019

10:00 A.M.

2nd FLOOR COURTROOM

BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comment

INFORMATION ITEMS

2. Presentation for Grant Writing Services

ACTION ITEMS

3. Discuss consider and act on paying bills. (Submitted by County Auditor's Office)
4. Discuss consider and act on Approving a new subdivision name Ranchos Los Mesquites Subdivision located on FM 754 and FM 1418 West (Submitted by Bobby Saenz)
5. Discuss consider and act on Discuss, consider and act on hiring a grant writer for the County. (Submitted by Judge Eric Ramos)
6. Discuss, consider and act on Los Olmos Cemetery. (Previously tabled)
7. Discuss, consider and act on approving an amended contract with Lamar Womack & Associates for roofing & weigh station pit. (Submitted by Judge Eric Ramos)
8. Discuss, consider and act on purchasing two Freightliner M2 106 dump trucks. (Submitted by County Forman David Guerra) (Previously table)
9. Discuss, consider and act on Advertising for bids to purchase two Freightliner M2 106 dump trucks. (Submitted by County Forman David Guerra)

10. Discuss, consider and act on authorizing Danny Salazar to shred, bail and sell the County Fair grounds and the County Air Port all proceeds to 4-H. (Submitted by Katarina Rodriguez)

11. Adjourn