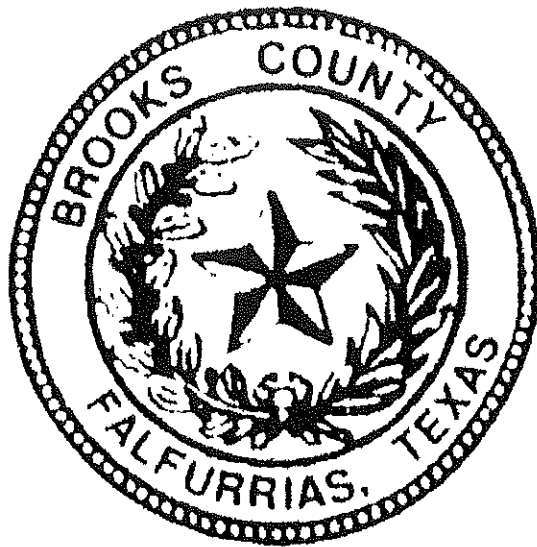


**Regular Commissioners Court
Tuesday, December 10, 2019**

**Brooks County Judge
ERIC RAMOS**



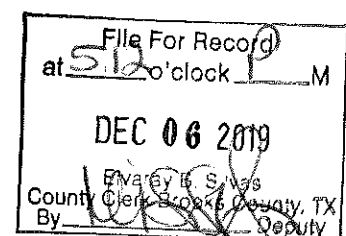
Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

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 **1:30 o'clock p.m.**, on **Tuesday, December 10, 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: **December 6, 2019 at 5:12 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
December 10, 2019
1:30 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.
2. Approve of Regular and Special Commissioners' Court minutes.
3. Approve of Bills and Claims
4. 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)
5. Agrilife Extension reports (reports for information only)
6. Agrilife Certificate Presentation
7. Update on Bond Projects
8. Discuss, consider and act on Brooks County noise ordinance.
(Submitted by Brooks County Judge Eric Ramos)
9. Discuss, consider and act on authorizing the Adult Probation Office to initiate and administer a Personal bond program. (Submitted by Brooks County Judge Eric Ramos)

10. Discuss, consider and act on transferring \$6,375.00 from 013-5-0033-5827 Road Construction/Improvement; \$7,000.00 from 013-5-0033-9097 CDL Incentive; \$1,250.00 from 013-5-0033-9098 Animal Control; \$5,439.28 from 013-5-0033-9500 Capital Outlay-Machinery; \$17,850.00 to 013-5-0410-8101 Misc. Cola; \$94.50 to 013-5-0410-8206 TCDRS-GTL; \$1,365.53 to 013-5-0410-8201 Social Security; \$754.25 to 013-5-0410-8203 Retirement.

(Submitted by Brooks County Judge Eric Ramos)

11. Discuss, consider and act on modifying the hours and charges at the Brooks County Landfill.

12. Discuss, consider and act on new rules/regulations at the Brooks County Landfill.

EXECUTIVE SESSION

13. Discuss Employment/Resignations/Retirements and other Personnel Issues.

14. Discuss the resignation of District Clerk Noe Guerra.

15. Discuss appointing a District Clerk.

OPEN SESSION

16. 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)

17. Discuss, consider, and act on appointing a District Clerk.

18. Discuss, consider and act on Employment/Resignations/Retirements.

19. Adjourn.