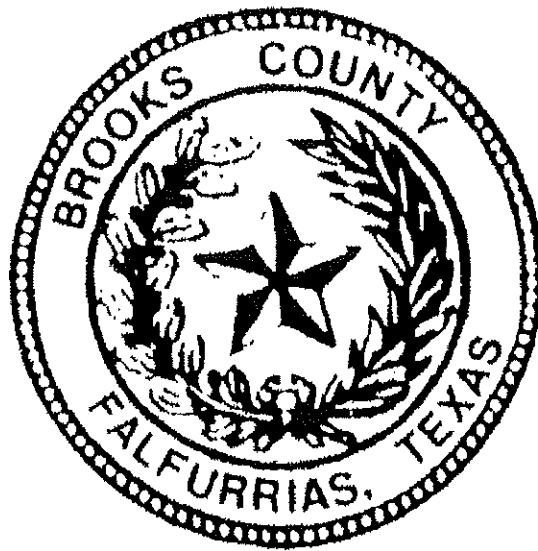


**Regular Commissioners Court
Tuesday, August 11, 2020**

**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, August 11, 2020** – through teleconference with **ZOOM**

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. 157, 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: **August 7, 2020 at 4:13 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

File for Record
at 4:13 o'clock P..M.

AUG 07 2020

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By: *[Signature]* Deputy

REGULAR COMMISSIONERS COURT

August 11, 2020

1:30 P.M.

Through teleconference with ZOOM

Meeting ID: 860 4578 0813

Password: 016141

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. Discuss, consider and act on requesting to designate the hanger located at the Brooks County Airport as the 4-H Brooks County Resource Center and the use as storage for 4-H equipment.
(Submitted by Agrilife Extension Agents)

File for Record
at 4:13 o'clock P.M.

AUG 07 2020

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By *[Signature]* Deputy

7. Discuss, consider and act to reopen 4-H Shooting Range located at the Brooks County Airport.
(Submitted by Agrilife Extension Agents)
8. Discussion update of the County Clerk's and District Clerk's Office on mold situation.
(Submitted by Commissioner Ernesto P. Williams)
9. Discuss, consider and act on transferring \$8,930.00 from 012-5-0457-8105 Secretary; to 012-5-0457-8107 Part-Time. (Submitted by JP 3 Nora Salinas)
10. Discuss, consider and act on Resolution authorizing County Grant Program Year 2021 Texans feeding Texans. (Submitted by Community Action Corporation)
11. Discuss, consider and act on Consideration and approval of offer to purchase tax sale property Suit No. 11-05-01913-Tx: Brooks County Independent School District, Brooks County and City of Falfurrias vs Noe Garza Acct. No. 02900000701300; East 25.00 feet off of lots 13 and 14, block 7, Addition No.1, Original Town site to the City of Falfurrias, Brooks County, Texas, as described in Volume 119, Page 1, Deed Records of Brooks County, Texas .
12. Discuss, consider and act on transferring \$1000.00 from line item 012-5-0560-5135 other Supplies; to 012-5-0560-5820 repairs and maintenance – vehicle
(Submitted by Commander Jorge Esparza)
13. Discuss, consider and act on transferring \$1000.00 from line item 012-5-0560-5550 out of county travel; to line item 012-5-0560-5820 repairs and maintenance- vehicle.
(Submitted by Commander Jorge Esparza)
14. Discuss, consider and act on the Small Business Grant Application and Scoring Criteria for TDEM Supplemental Grant money prepared by Lone Star Strategy Group Llc. (Submitted by BC Judge Eric Ramos)
15. Discuss, consider and act on appointment of an individual to serve on the Small Business Grant Application for TDEM Supplemental Grant Scoring Criteria Committee.
(Submitted by BC Judge Eric Ramos)
16. Discuss, consider and act on providing \$15,000.00 to Brooks County Independent School District from the CARES Act for technology purposes. (Submitted by BC Judge Eric Ramos)

EXECUTIVE SESSION

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

OPEN SESSION

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

19. Adjourn