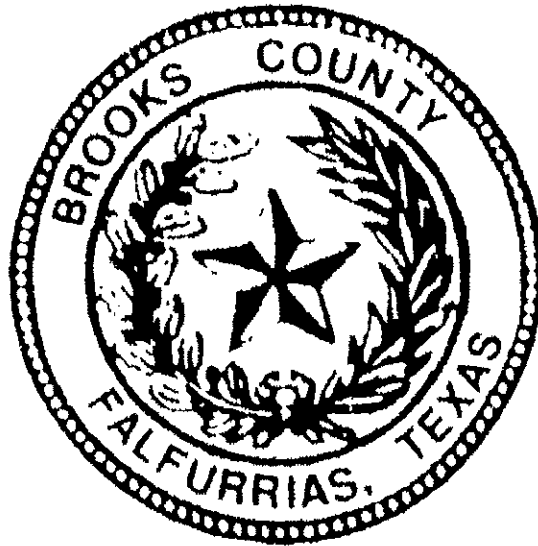


Special Commissioners Court
Friday, August 14, 2020

**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
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
2:00 PM on Friday, August 14, 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 11, 2020 at 1:44 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 1:44 o'clock p.M.

AUG 11 2020

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By: Deanna Lantz Deputy

SPECIAL COMMISSIONERS COURT

August 14, 2020

2:00 P.M.

Through teleconference with ZOOM

Meeting ID: 860 4578 0813

Password: 016141

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

ACTION ITEMS

2. Discuss, consider and act on selecting the 2020-21 Brooks County Employees' Insurance Rates and Plans. (Submitted by BC Judge Eric Ramos)
3. Discuss, consider and act on approving the certification of 2019 excess debt collections and the 2020 anticipated collection rate.(Submitted by Terri Silvas Chief Deputy TAC)
4. Discuss, consider and act on accepting certified total appraised, assessed and taxable values of all property and total taxable of new property and total taxable of new property in Brooks County as certified by the Brooks County Appraisal District, the Governing Body Summary #1A and #2A, and the 2020 Planning calendar. (Submitted by Terri Silvas Chief Deputy TAC)
5. Discuss, consider and act on tax rate; if proposed tax will exceed the rollback rate or the effective tax rate (whichever is lower), take record, vote and schedule public hearings. (Submitted by Terri Silvas Chief Deputy TAC)
6. Discuss, consider and act on approving Ogan Networking Solutions contract for 2020 and 2021. (Submitted by BC Judge Eric Ramos)

7. Discuss, consider and act on a new Sheriff's Office fiber optic connection to VTX to eliminate the Bloomer Building wireless connection. (Submitted by BC Judge Eric Ramos)

8. 2020-21 Budget Workshop.

EXECUTIVE SESSION

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

OPEN SESSION

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

11. Adjourn