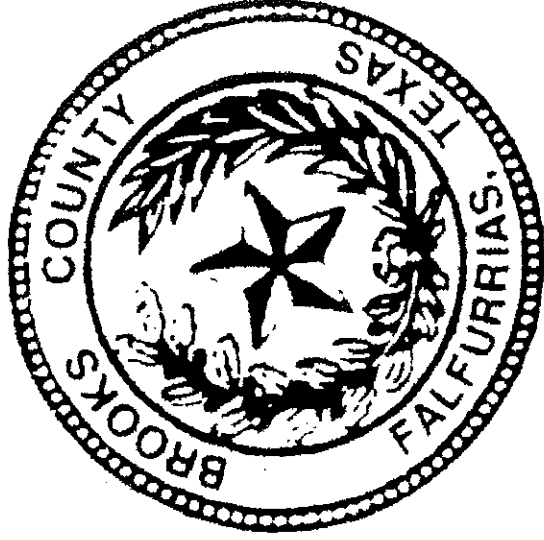


Special Commissioners Court
Tuesday, January 28, 2020

Brooks County Judge
Eric Ramos



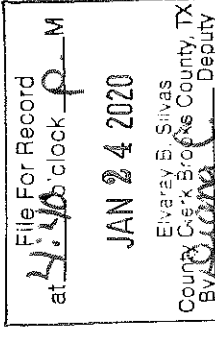
Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

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 **10:30 A.M.** on **Tuesday, January 28, 2020** 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. 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: **January 24, 2020 at 4:40 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
January 28, 2020
10:30 A.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comment

ACTION ITEMS

2. Discuss, consider and act on Budget Amendments to pay for mold restoration project.
(Submitted by BC Judge Eric Ramos)
3. Discuss, consider and act on status of 2019/2020 Revenues.
(Submitted by BC Judge Eric Ramos)
4. Discuss, consider and act on adding speed bumps County Road 220. (Submitted by County Commissioner Roland Gutierrez Pct. 2)
5. Discuss, consider and act on requesting a Grant writer for Brooks County. (Submitted by County Commissioner Roland Gutierrez Pct. 2)
6. Discuss, consider and act on adopting 1,600 feet of abandoned road on County Road 216.
(Submitted by County Commissioner Roland Gutierrez Pct. 2)
7. Discuss, consider and act on a Joint Resolution for the Primary Election. (Submitted by Anna Garcia Election Administrator)

8. Discuss, consider and act on payment to Exxonmobil for one transaction on 12/04/2019 for fuel in the amount of \$10.05. (Submitted by Sheriff's Department)
9. Discuss, Consider and act on payment to Exxonmobil for one transaction on 12/10/2019 for fuel in the amount of \$19.75. (Submitted by Sheriff's Department)

EXECUTIVE SESSION

10. Discuss Employment/Resignations/Retirements and other Personnel Issues.
11. Employee(s) to address court regarding keeping vacation days beyond one year.
12. Discuss lease/sell agreement for local property.

OPEN SESSION

13. Discuss, consider and act on Employment/Resignations/Retirements.
14. Discuss, consider and act on employees request on vacation days.
Discuss, consider and act on lease/sell agreement for local property.

15. Adjourn