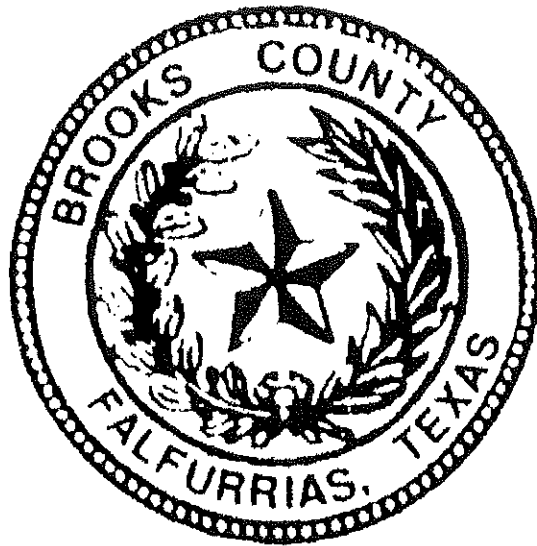


**Regular Commissioners Court
Tuesday, February 11, 2020**

**Brooks County Judge
ERIC RAMOS**



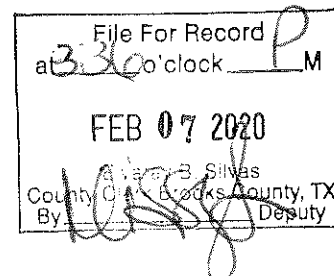
Brooks County Commissioners
Precinct #1 Gloria Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Armando Olivarez
Precinct #4 Ernesto "Pepe" Williams

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, February 11, 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: **February 7, 2020 at 3:30 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
February 11, 2020
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. Discuss, consider and act on allowing Nikolo Guerra permission to use the JM Alaniz Fairground fund for contracted labor to clean the Fairgrounds in preparing for the 2020 Brooks County Fair.
(Submitted by Nikolo Guerra Texas A&M Agrilife Extension Agent)
7. Discuss, consider and act on relocating pipe entrance that is South of Annex to Nava Street.
(Submitted by Nikolo Guerra Texas A&M Agrilife Extension Agent)
8. Discuss, consider and act on Budget Amendments to pay for mold restoration project. Monies in the amount of \$30,468.35 from the County's ending fund balance will be transferred into account 012-5-0510-5204 (Submitted by BC Judge Eric Ramos)

9. Discuss, consider and act to spend money from unsigned Road & Bridge fund 13 which has \$685,329.51. This money to be used to purchase the asphalt zipper equipment that was Demonstrated on July 30, 2019 for the repairs of road
(Submitted by BC Commissioner Ernesto “Pepe” Williams)
10. Discuss, consider and act on approving the submittal of extraction equipment Grant from the USDA.
(Submitted by BC Judge Eric Ramos)
11. Discuss the status of the GEO Contract.

EXECUTIVE SESSION

12. Discuss Employment/Resignations/Retirements and other Personnel Issues.
13. Employee(s) to address court regarding keeping vacation days beyond one year.

OPEN SESSION

14. Discuss, consider and act on Employment/Resignations/Retirements.
15. Discuss, consider and act on employees request on vacation days.
16. **Adjourn.**