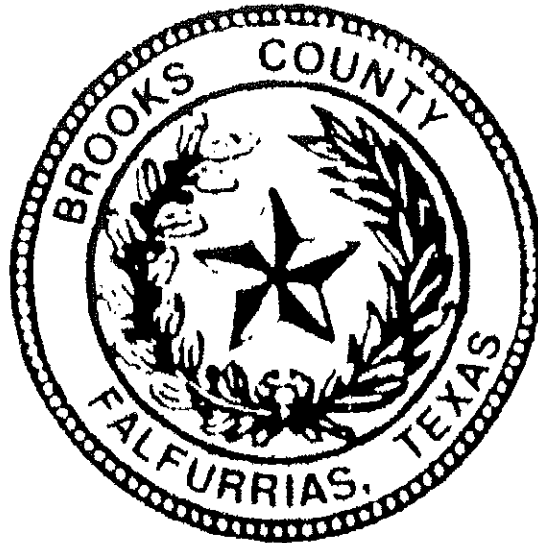


Special Commissioners Court
Monday, March 2, 2020

**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 **3:00 P.M.** on **Monday, March 2, 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 28, 2020 at 3:00 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 3:00 o'clock P.M.

FEB 28 2020

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

SPECIAL COMMISSIONERS COURT
March 2, 2020
3:00 P.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 line item transfer of \$500.00 from 012-0400-9010 Membership dues; to 012-5-0400-9070 Miscellaneous. (Submitted by BC Judge Eric Ramos)
3. Discuss, consider and act on Ricoh Contract. (Submitted by BC Judge Eric Ramos)
4. Discuss, consider and act on line item transfer of \$4,144.00 from 012-5-0409-9500 Technology; to 012-5-409-5860 Copiers- Leasing & Maint. (Submitted by BC Judge Eric Ramos)
5. Discuss, consider and act on modifying Brooks County Employee Handbook (Submitted by BC Judge Eric Ramos)
 - A. Section 1 B-13 Grievances.
 - B. Section 2-B4 Holiday
6. Discuss, consider and act to authorize the First National Bank in Falfurrias to amend the Irrevocable Standby Letter of Credit Number BC-08-01, payable to the TCEQ on behalf of the Brooks County Landfill, for the new aggregate amount of \$132,540.30. For the year 2019. This reflects an addition amount of \$2343. Due to the TCEQ Annual Inflation Factor. (Submitted by Landfill Supervisor Ruby Allen)

EXECUTIVE SESSION

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

OPEN SESSION

8. Discuss, consider and act on Employment/Resignations/Retirements.
9. **Adjourn**