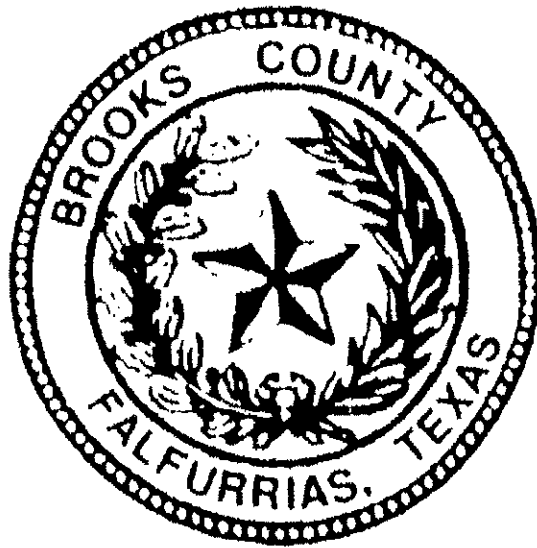


**Special Commissioners Court
Tuesday, May 19, 2020**

**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 **1:30 o'clock p.m.**, on **Tuesday, May 19, 2020** through tele/video conference 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: **May 15, 2020 at 3:48 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 3:48 o'clock p.M.

MAY 15 2020

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

SPECIAL COMMISSIONERS COURT

May 19, 2020

1:30 P.M.

Through tele/video conference 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 Bills and Claims
3. 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)
4. Discuss, consider, and act on selecting an administration service provider to complete application and project implementation for the Texas Infrastructure Fund program through the Texas Department of Transportation.
5. Discuss, consider and act on selecting a contractor for the Brooks County Detention Center Roof.
6. Discuss, consider and act on modifying or rescinding the curfew for Brooks County citizens.
7. Discuss, consider and act on transferring \$10,000.00 from 012-5-0435-5484 (District) Court Appointed Attorney-Criminal; to 012-5-0430-5484 (County) Court Appointed Attorney-Criminal. (Re-submitted by BC Judge Eric Ramos after consultation with TAC Attorney.)
8. Budget Workshop: Status Report and Discussion

EXECUTIVE SESSION

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

OPEN SESSION

11. Discuss, consider and act on Employment/Resignations/Retirements.
12. Discuss, consider and act on employees request on vacation days.
24. **Adjourn.**