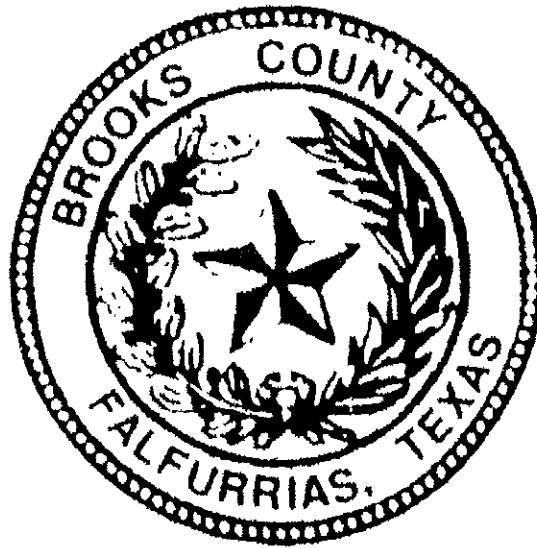


Special Commissioners Court
Tuesday, March 23, 2021

**Brooks County Judge
Eric Ramos**



Brooks County Commissioners
Precinct #1 Eduardo "Eddie" Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
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 **10:00 A.M.** on **Tuesday, March 23, 2021** 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: **March 19, 2021 at 4:30 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 4:30 o'clock P.M.

MAR 19 2021

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

SPECIAL COMMISSIONERS COURT

March 23, 2021

10:00 A.M.

2nd FLOOR COURTROOM

BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments

ACTION ITEMS

2. Discuss, consider and act on MOU with KPSO for Emergency Broadcasting Services.
3. Discuss, consider and act on paying bills to support the Maintenance of the generators at the transmitter (Landfill) and the radio station.
4. Discuss, consider and act on approving Amendment No. 1 to the Airport Project Participation Agreement. (Submitted by Bond Cosby)
5. Discuss, consider and act on adding 4x4 steel angle welded to the new inside of the inspection pit. (Submitted by Commissioner PCT. 4 Ernesto Williams)
6. Discuss, consider and act in a Burn Ban for Brooks County. (Submitted by Ruben Ramirez)
7. Discuss, consider and act on approving a loan from Government Capital for funding of a Computer Aided dispatching system, a Patrol Reporting System and Vehicle (Submitted by Jorge Esparza, Commander)
8. Discuss, consider and act on approving a monthly lease of a Peterbilt Trash Truck for the rural trash route. (Submitted by Ruby Allen, Landfill Supervisor)

EXECUTIVE SESSION

9. Discuss Employment/Resignations/Retirements and other Personnel Issues.
10. Discussion of Open Meetings Act-Emails

OPEN SESSION

11. Discuss, consider and act on Employment/Resignations/Retirements.
12. Adjourn