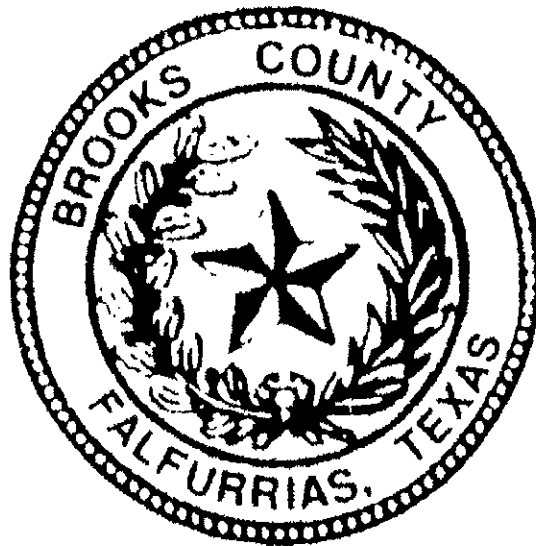


Special Commissioners Court  
Friday, August 13, 2021

**Brooks County Judge  
Eric Ramos**



Brooks County Commissioners  
Precinct #1 Eddy 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 **1:30 PM on Friday, August 13, 2021** in the 2<sup>nd</sup>. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas. / VIA ZOOM

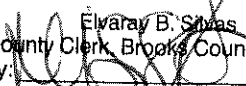
Meeting ID: 860 4578 0813

Passcode: 016141

**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: **August 10, 2021 at 1:30 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 1:30 o'clock P.M.

AUG 10 2021

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

**SPECIAL COMMISSIONERS COURT**  
**August 13, 2021**  
**1:30 P.M.**  
**2nd FLOOR COURTROOM/ VIA ZOOM**  
**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
    - i. (Submitted by County Foreman)
    - ii. (Submitted by Brooks County Justice of the Peace Precinct 1-4)
    - iii. (Submitted by Brooks County Library Supervisor)
    - iv. (Submitted by Ruby Allen, Landfill Supervisor)
5. Agrilife Extension reports (reports for information only)
6. Status on current your Health Insurance. (By Walker & Associates)
7. Discussion of 2020 redistricting plan as per the 2020 U.S. Census.

8. Discuss, Consider and Act on Approving a Mutual Operating Agreement between the Refugio County Sheriff's Office and Brooks County Sheriff's Office. (Submitted by Jorge Esparza)
9. Discuss, Consider and Act on allowing Lone Star Strategy Group LLC to apply for the EDA- 2021 Arpatourism Fiscal Year 2021 American Rescue Plan Act Travel, Tourism, and Outdoor Recreation Notice of Funding Opportunity. (Submitted by BC Judge Eric Ramos)
10. Discuss, Consider and Act on the Brooks County Audit report for the fiscal year ended September 30, 2019 as Presented by Raul Hernandez, CPA
11. Discuss, Consider and Act on Hiring Raul Hernandez & Company, P.C. to perform the Annual Audits for the fiscal years September 30, 2020 and September 30, 2021 with respective retainers.
12. Discuss, Consider and Act on approving the 2022/23 Interlocal Agreement with Regional Public Defender for Capital Cases. (Submitted by BC Judge Eric Ramos)
13. Discuss, Consider and Act on approving the certification of 2020 excess debt collections and the 2021 anticipated collection rate. (Submitted by Terri Silvas)
14. Discuss, Consider and Act on accepting certified total appraised, assessed and taxable values of all property and total taxable of new property in Brooks County as certified by the Brooks County Appraisal District, the Governing Body Summary #1A and #2A, and the 2021 Planning colander. (Submitted by Terri Sivas)
15. Discuss, Consider and Act on tax rate; if proposed tax rate will exceed the voter approval rate or the no new revenue tax rate (whichever is lower), take record, vote and schedule public hearings. (Submitted by Terri Silvas)
16. Discuss, Consider and Act on transferring \$11,200.00 from 012-5-0650-8105 Office Clerks; to 012-5-0560-5105 Gas & Oil Exp.)
17. Discuss, Consider and Act on transferring \$700.00 from 012-5-0560-8104 Deputies; to 012-5-0560-5135 Other Supplies
18. Discuss, Consider and Act on transferring \$1,000.00 from 012-5-0512-5450 Prisoner Medical Expense, To 012-5-0512-5135 Other Supplies (Submitted by Jorge Esparza)
19. Discuss, Consider and Act on transferring \$4,000.00 from 012-5-0435-9052 Petit Jury; to 012-5-0409-5451 Autopsy.
20. Discuss Consider and Act on transferring \$1,500.00 from 012-5-0510-5201 Building Repairs –

Aneex; to 012-5-0510-5205 Lawn Maintenance.

21. Discuss, Consider and Act on transferring \$920.00 from 012-5-0510-5508 Blumer Hospital Annex; to 012-5-0510-5200 Bldg Maintenance Supplies.
22. Discuss, Consider and Act on transferring \$1,500.00 from 012-5-0409-9500 Technology; to 012-5-0409-5860 Copier Expense.
23. Discuss, Consider and Act on transferring \$1,500.00 from 012-5-0409-9500 Technology; to 012-5-0409-5505 Internet Expense.
24. Discuss, Consider and Act on requiring County employees to get a COVID-19 vaccine or get tested twice a week. (Submitted by BC Judge Eric Ramos)
25. Discuss, Consider and Act on transferring \$1,300.00 from 012-5-0475-9514 Capital Outlay to 012-5-0475-9070 Misc.
26. Discuss, Consider and Act on transferring

27. Budget Workshop

A. ARPA. 2021

B. 2021-2022 Budget

28. Discuss, Consider and Act on ARPA, 2021 Expenditures.

### **EXECUTIVE SESSION**

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

### **OPEN SESSION**

30. Discuss, consider and act on Employment/Resignations/Retirements.

31. **Adjourn**