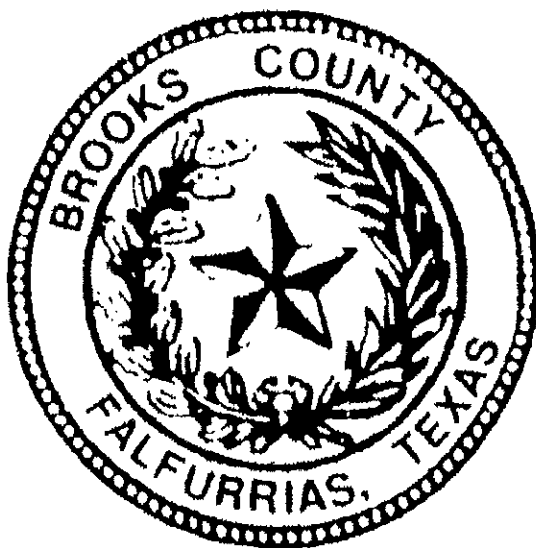


Special Commissioners Court
Tuesday, August 17, 2021

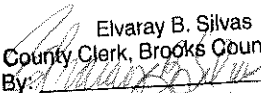
**Brooks County Judge
Eric Ramos**



Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Ernesto "Pepe" Williams

File for Record
at 4:31 o'clock P.M.

AUG 13 2021

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

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 PM on Tuesday, August 17, 2021** in the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas./ VIA ZOOM

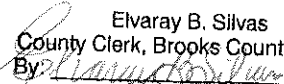
Meeting ID: 860 4578 0813

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 13, 2021 at 4:31 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 4:31 o'clock P.M.

AUG 13 2021

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

SPECIAL COMMISSIONERS COURT
August 17, 2021
3:00 P.M.
2nd FLOOR COURTROOM/ VIA ZOOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

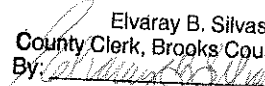
ROLL CALL

AGENDA

1. Public Comments
Open to the public with limits as indicated above
2. Status on current Health Insurance. (By Walker & Associates)
3. Discussion of 2020 redistricting plan as per the 2020 U.S. Census.
4. Discuss, Consider and Act on approving the certification of 2020 excess debt collections and the 2021 anticipated collection rate. (Submitted by Terri Silvas)
5. 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)
6. 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)
7. Discuss, Consider and Act on transferring \$600 from 012-5-0404-5500 (Telephone) to 012-5-0406-5600 (Notices & Bidding)

File for Record
at 4:31 o'clock P..M.

AUG 13 2021

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

8. Discuss, Consider and Act on transferring \$200 from 012-5-0510-5805 (Lawn Maint.) and \$200 from 012-5-0510-5820 (Vehicle Maint. Repairs) to 012-5-0510-5105

9. Budget Workshop

A. ARPA. 2021

B. 2021-2022 Budget

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

EXECUTIVE SESSION

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

OPEN SESSION

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

13. **Adjourn**

File for Record
at 4:31 o'clock P..M.

AUG 13 2021

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