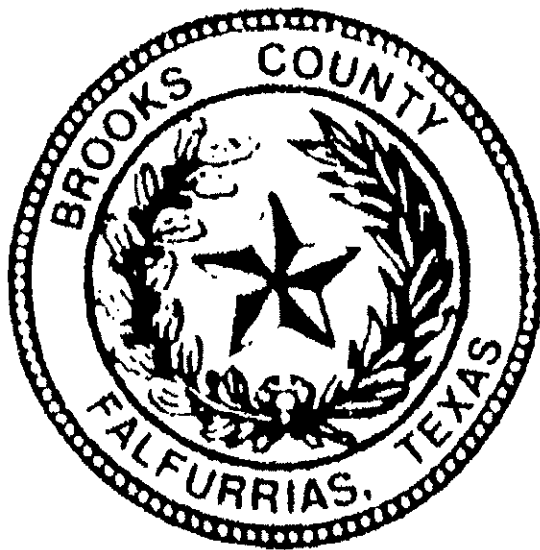


Regular Commissioners Court
Thursday, September 11, 2025
Brooks County Judge
Eric Ramos



Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Nora Salinas
Precinct #4 Aaron Trevino

NOTICE
REGULAR COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS;

Please take notice that a **Regular Commissioners' Court Meeting** of Brooks County will be held at **9:30 A.M. on Thursday, September 11, 2025**, 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 September 8, 2025 at 9:19 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 <u>9:19</u> o'clock <u>A</u> . M.
SEP 8 2025
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>[Signature]</u> Deputy

REGULAR COMMISSIONERS COURT
September 11, 2025
9:30 A.M.
2nd FLOOR COURTROOM
BROOKS COUNTY COURTHOUSE

OPEN MEETING

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA

1. Public Comments
 - a. Open to the public with limits as indicated above.
2. Approve of Regular and Special Commissioners' Court minutes.
3. Approve of Bills
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 Department Heads
 - 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)
 - v. (Submitted by Ana Garcia, Elections Administrator)
 - vi. (Submitted by Philip Morones, Health and Indigent Care Coordinator)
 - vii. (Submitted by Ruben Ramirez, Emergency Management Coordinator.)
5. Agrilife Extension Reports
6. Discussion Taxpayer Impact statement (House Bill 1522.)
7. Discuss, Consider and Act on A Proclamation recognizing September 22nd-26th as National GEAR UP week.

8. Discuss, Consider and Act on transferring \$200.00 from 012-5-0562-5000 Office supplies to 012-5-0562-9080 Registration. (Submitted by Sheriff's Office)
9. Discuss, Consider and Act on transferring \$100.00 from 012-5-0562-5135 Supplies-other, to 012-5-0562-5550 Out of County travel. (Submitted by Sheriff's office)
10. Discuss, Consider and Act on transferring \$1400 from 101-5-0053-8107 (Part-time) to 101-5-0053-9070 (Misc)
11. Discuss, Consider and Act on transferring \$2,000 from 012-5-0400-8103(Adm Asst) to 012-5-0409-9500 (Technology)
12. Discuss, Consider and Act on transferring \$1,400 from 101-5-0053-8107 to 101-5-0053-9070 (Misc)
13. Discuss, Consider and Act on transferring \$2400 from 012-5-0409-5417 (Grant Matching) to 012-5-0409-5500 (phone expense).
14. Discuss, Consider and Act on transferring \$2,000 from 012-5-0665-5550 (Out of County Travel) to 012-5-0430-5484 (Atty Appoint-Criminal)
15. Discuss, Consider and Act on transferring \$1500 from 012-5-0440-8105(Secretary) to 012-5-0510-5200)Uniforms
16. Discuss, Consider and Act on transferring \$500 from 012-5-0403-5000 (Office Supplies) to 012-5-0409=5905 (Contributions)
17. Discuss, Consider and Act on transferring \$600 from 012-5-0403-5000 (Office Supplies) to 012-5-0436-5550 (Out of County Travel)
18. Discuss, Consider and Act on transferring \$126 from 012-5-0403-5550 (Out of County Travel) to 012-5-0435-9070 (Miscellaneous)
19. Discuss, Consider and Act on transferring \$7000 from 012-5-410-8104 (Deputies) to 012-5-0409-5860 (Copiers)
20. Discuss, Consider and Act on transferring \$27,000 from 012-5-0418105 (Secretary) to - 12-5-0409-9070 (Miscellaneous)
21. Discuss, Consider and Act on a Resolution nomination of Appraisal District Board of Directors.
22. Discuss, Consider and Act on possible lease agreement with KPSO.
23. 25-26 Budget Workshop

EXECUTIVE SESSION

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

OPEN SESSION

25. Discuss, Consider, and Act on Employment/Resignations/Retirements.

26. **Adjourn**