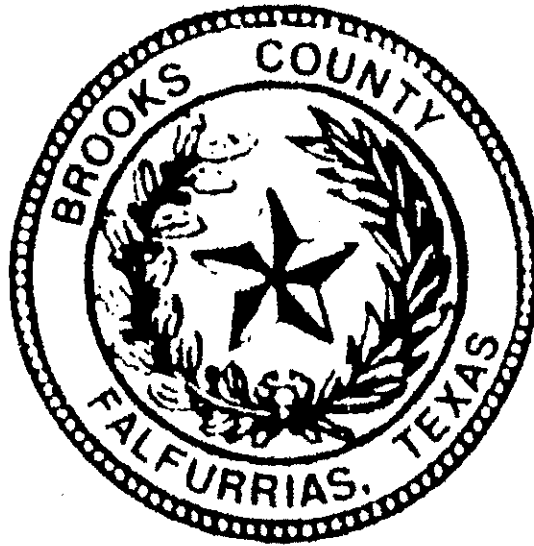


Regular Commissioners Court  
Thursday, June 9, 2022  
**Brooks County Judge**  
**Eric Ramos**



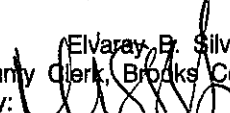
Brooks County Commissioners  
Precinct #1 Eddy Garza  
Precinct #2 Rolando Gutierrez  
Precinct #3 Horacio Villarreal III  
Precinct #4 Ernesto "Pepe" Williams

**NOTICE**  
**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 **3:30 PM on Thursday, June 9, 2022** in the 2<sup>nd</sup>. 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: **June 6, 2022 at 3:23 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>3:23</u> o'clock <u>P.</u> M.
JUN 06 2022
Elvaray B. Silvas County Clerk, Brooks County, Texas By:  , Deputy

**REGULAR COMMISSIONERS COURT**  
**June 9, 2022**  
**3:30 P.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 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 – Information
6. Discuss, Consider and Act on a Contribution to HALO Flight for the 2023 Fiscal Year.
7. Discuss, Consider and Act on transferring \$30,000.00 from 013-0033-9514 Capital Outlay; to 013-0033-5105 Gas and Oil. ( Submitted by David Guerra)

8. Discuss, Consider and Act on transferring \$4,335.12 from 013-5-0033-8105; to 013-5-0033-8107 Part-time. (Submitted by David Guerra)
9. Discuss, Consider and Act on transferring \$100.00 from 012-5-0045-5484 Crt Appt Attys-Criminal; to 012-5-0435-9051 Grand Jury. (Submitted by Carol Salinas- Court Mgr)
10. Discuss, Consider and Act on transferring \$750.00 from 101-5-0053-5515 Communication & Radio, \$500.00 from 101-5-0053-5810 Repairs & Maint. Office Equip. \$1,500.00 from 101-5-0053-5865 Equip. Rental; to 101-5-0053-5105 Gas & Oil Expense. (Submitted by Ruby Allen)
11. Discussion of proposed Brooks County ISD Educator Housing Project.
12. Discuss, Consider and Act on an offer to purchase tax sale property SUIT NO. 18-0202234-TAX, Brooks County Independent School District, Brooks County and City of Falfurrias vs Alvie E Callenius. ACCT.No. 051000020002000, lot 2 Blk 20, Miller Brothers Additions, an addition to the City of Falfurrias, Brooks County ,Texas according to the map or plat therof, recorded in Volume 93, Page839, Map records for Brooks County, Texas. (Submitted by Linebarger, Goggan Blair & Sampson, LLP)
13. Discuss, Consider and Act on a transfer of \$3500 from 012-5-0409-5417 (Grant Matching) to 012-5-0510-5201 (Bldg Repairs- Annex and others)
14. Discuss, Consider and Act on a transfer of \$2500 from 012-5-0409-5417 (Grant Matching) to 012-5-0510-5200 (Bldg Maintenance Supplies)
15. Discuss, Consider and Act on a transfer of \$750 from 012-5-0409-9070 (Misc.) to 012-5-0510-5105 (Oil & Gas Expense)
16. Discuss, Consider and Act on a transfer of \$750 from 012-5-0409-9070 (Misc.) to 012-5-0510-5105 (Oil & Gas Expense)
17. Discuss, Consider and Act on a transfer of \$1000 from 012-5-0409-9070 (Misc.) to 012-5-0409-9066 (Civil Defense)
18. Discuss, consider and act on modified Order establishing animal and Rabies Control Authority within the Unincorporated areas of Brooks County.
19. Discussion: Update on Ed Rachal Memorial Library Roof Project
20. Discussion: Update on cyberattack situation.
21. Discussion: Possible ordinance on use of guns in unincorporated areas of Brooks County but within close distance of other residences/residential areas.

22. Budget Workshop
  - A. 2022-23 proposed – Revenues
  - B. 2022-23 proposed - expenditures

### **EXECUTIVE SESSION**

23. Discuss Employment/Resignations/Retirements and other Personnel Issues.
24. Consultation with attorney regarding recent cyberattack.

### **OPEN SESSION**

25. Discuss, consider and act on Employment/Resignations/Retirements.
26. **Adjourn**