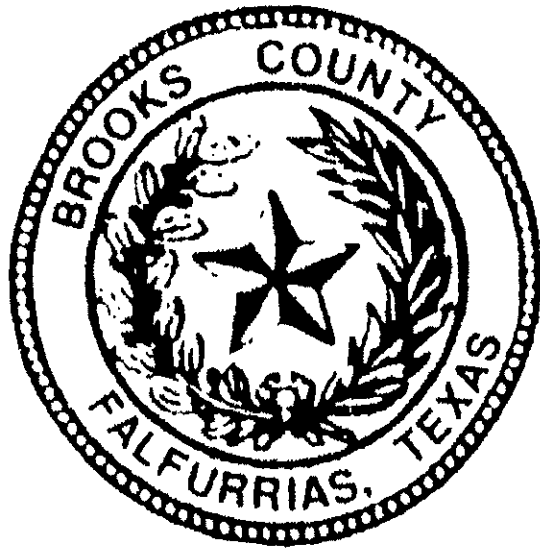


Special Commissioners Court
Thursday, June 30, 2022
Brooks County Judge
Eric Ramos



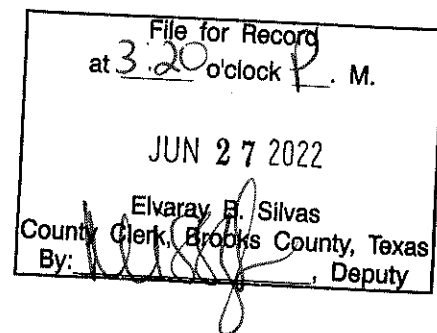
Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Ernesto "Pepe" Williams

NOTICE
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 **3:30 PM on Thursday, June 30, 2022**, 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: **June 27, 2022 at 3:20 a.m. (p.m.)** and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



SPECIAL COMMISSIONERS COURT
June 30, 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 Bills and Claims
3. Discuss, Consider and Act on lifting the Beer Ban for an event scheduled for July 16th at the Alaniz Fair Grounds. (Submitted by Nikolo Guerra)
4. Discuss, Consider and Act on approving the salary adjustment for one of the deputy clerk from \$23,500.00 to \$25,500.00 to be effective July 1, 2022. (Submitted by District Clerk Lesvia Gonzales)
5. Discuss, Consider and Act on Approving the Brooks County Sheriff's Office to use the Fairgrounds for parking during the Fireworks display on Sunday, July 3, 2022. (Submitted by Sheriff's Office)
6. Discuss, Consider and Act on transferring \$500.00 from line item 012-5-0512-5550 Out of County Travel, to 012-5-0512-5800 Repairs and Maint-Building. (Submitted by Sheriff's Office)
7. Discuss, Consider and Act on transferring \$1,200.00 from 012-2-0630-9070; to 012-5-0510-5105 Gas & Oil Expense.

8. Discuss, Consider, and Act on modified Order establishing animal and Rabies Control Authority with the Unincorporated areas of Brooks County.
9. Discuss, Consider, and Act on a contract with AARC Environmental, Inc. to conduct a County network Cybersecurity Audit to detect vulnerabilities, risks, and threats for the County. (Submitted by BC Judge Eric Ramos)
10. Discuss, Consider and Act on a contract with AARC Environmental, Inc. to provide a Spill Prevention, Control and Countermeasure (SPCC) Plan maintenance program required by the US EPA for the Brooks County Airport and Road & Bridge Department facilities.
11. Discuss, Consider and Act on reverting back to pre-covid sick- leave policy.
12. Discuss update on Grants.
13. Budget Workshop
 - A. Revenues
 - B. Expenses
14. **Adjourn**