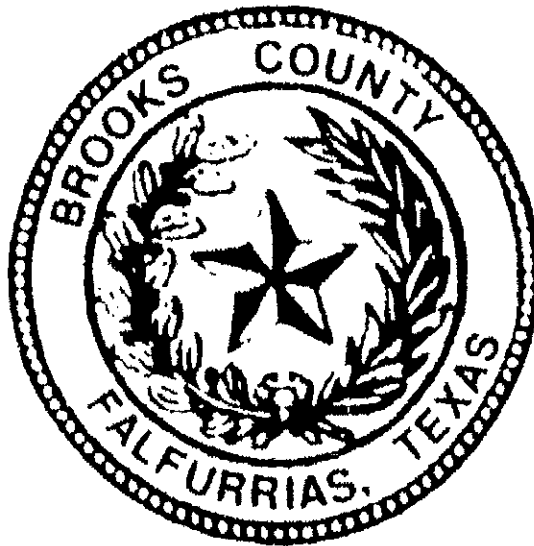


Special Commissioners Court  
Thursday, July 21, 2022  
**Brooks County Judge**  
**Eric Ramos**



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**

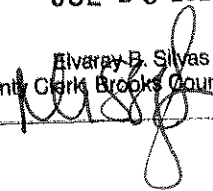
TO THE PUBLIC - GREETINGS;

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **3:00 PM Thursday, July 21, 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: **July 18, 2022 at 2:38 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 2:38 o'clock P.M.

JUL 18 2022

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

**SPECIAL COMMISSIONERS COURT**  
**Thursday, July 21, 2022**  
**2nd FLOOR COURTROOM**  
**BROOKS COUNTY COURTHOUSE**

**OPEN MEETING**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA**

1. Public Comments

Open to the public with limits as indicated above

2. Discuss, Consider and Act on a Cooperative Agreement between Texas A&M Agrilife Extension and Brooks County. (Submitted by Ruben J. Saldana)

3. Discuss, Consider and Act on transferring \$440.00 from 012-5-0665-5135 Agent Supplies, \$770.00 from 012-5-0665-9068 Contract labor, \$785.00 from 012-5-0665-9080 Registration fees, to 012-5-0665-5550 Out of County Travel. (Submitted by Nikolo Guerra)

4. Discuss, Consider and Act on switching cell phone provider from Sprint/T-Mobile to Firstnet/ AT&T

5. Discuss, Consider and Act on advertising for a one-year contract on the following

1. Fuel and Lubricant
2. Pest for Pest Control and Termite Inspection

6. Presentation on 211 Texas service, education about the state's STEAR database where callers can register thru 211 by choosing Option #4 and data reports specific to your county.

7. Discuss, Consider and Act on a Resolution in Support of the Farmers' Exchange Cooperation Association.

8. Discuss, Consider and Act on a Burn Ban for Brooks County.

9. Discuss, Consider and Act on Abandoning/Vacating County Roads 233 and 234.
10. Discuss, Consider and Act on a revised contract between Brooks County and SCI Texas Funeral Services Funeraria Del Angel Howard Williams. (Submitted by Sheriff's Office)
11. Discuss, Consider and Act on a MOU associated with Operation Lone Star. (Submitted by Sheriff's Office)
12. Discuss, Consider and Act on CoreReacon's proposal to provide cyber security and IT Services to Brooks County. (Submitted by Commissioner Horacio Villarreal Pct. 3)
13. Discuss, Consider and Act on transferring \$1,500.00 from 012-5-0510-5823 A/C Systems Maintenance and \$1,500.00 from 012-5-0409-5400 Legal fees to 012-5-0510-8107 Part-time.
14. Discuss, Consider and Act on Approving an Order Amending the Original 2022-23 Brooks County Budget by \$50,000.00 to meet the rising cost of oil & gas. (Submitted by CJ Eric Ramos)
15. Discuss, Consider and Act on amending sick leave policy to accept COVID result form from the Brooks County Emergency Management Department as proof of illness.
16. Discussion on ED Rachal Memorial Library Roof.
17. **Adjourn**