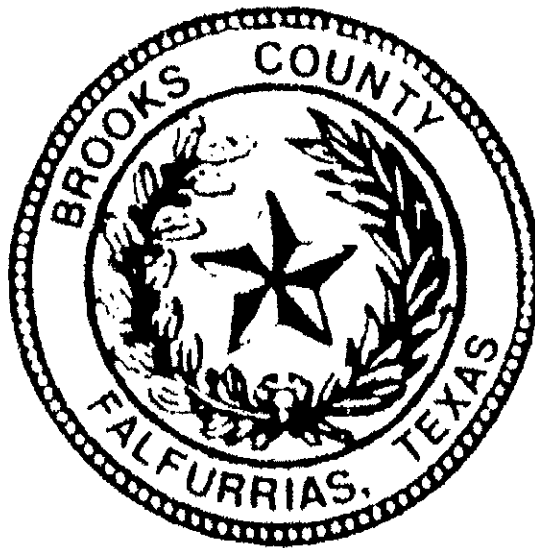


Regular Commissioners Court
Thursday, August 11, 2022
Brooks County Judge
Eric Ramos



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 **3:00 P.M. on Thursday, August 11, 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: **August 8, 2022 at 2:52 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 2:52 o'clock P.M.

AUG 08 2022

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

REGULAR COMMISSIONERS COURT
August 11, 2022
3:00 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
6. Discuss, Consider and Act on approving a Resolution authorizing County Grant Program Texans Feeding Texans Home Delivered Meals for 2023.

7. Discuss, Consider and Act on approving a Resolution honoring Erica Woodruff for her work with BHOLD and her contributions to Brooks County.
8. Discuss, Consider and Act on approving a Resolution honoring Dalia Perez for her years of service at the Department of Health and Human Services and dedication to the health of the citizens of Brooks County.
9. Discuss, Consider and Act on Transferring \$10,000 from 012-5-0435-5484 (CRT APPT ATTYS Criminal) and \$6,176 (County Medical Insurance) to 012-5-0409-9020 (Property insurance)
10. Discuss, Consider and Act on Transferring \$2,855 from 012-5-0435-8137 (Court Coordinator) to 012-5-0409-9022
11. Discuss, Consider and Act on opening and awarding bids for a one-year contact on
 - A. Fuel & Lubricant
 - B. Pest Control & Termite Inspection
12. Discuss, Consider and Act on transferring \$5,000.00 from 013-5-0033-9068 Contract Labor to 013-5-0033-5471 Rabies Control. (Submitted by Forman David Guerra)
13. Discuss, Consider and Act on the Loma Blanca Soil & Water Conservation District #328 request for Annual Contribution for the FY 2023
14. 14. Discuss, Consider and Act on changing the Funding Source Courthouse Annex Security from the general fund 012 to ARPA Fund 130.
15. Discuss, Consider and Act on changing the Funding Source for the Emergency Management personnel from the Corona Virus Fund 120; to the ARPA Fund 130.
16. Discuss, Consider and Act on approving the certification of 2021 excess debt collections and the 2022 anticipated collection rate.
17. 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 2022 Planning Calendar.
18. 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.

19. Update on Ed Rachal Roof.

EXECUTIVE SESSION

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

OPEN SESSION

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

22. **Adjourn**