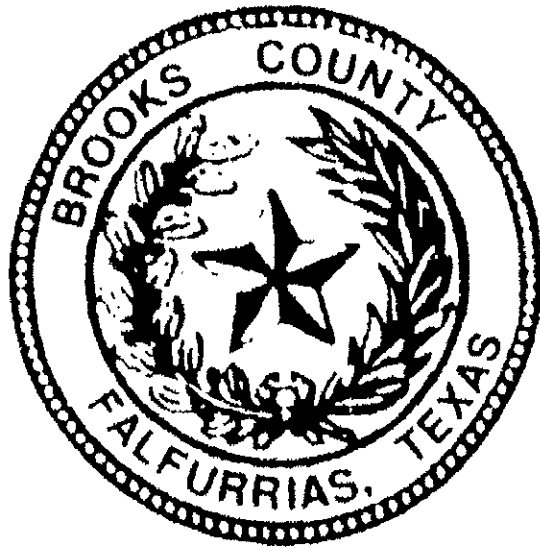


Special Commissioners Court
Thursday, March 30, 2023
Brooks County Judge
Eric Ramos



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 **4:15 PM Thursday, March 30, 2023, 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: **March 27, 2023 at 4:07 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 4:07 o'clock p. M.
MAR 27 2023
Elvaray B. Silvas County Clerk, Brooks County, Texas
By: <i>[Signature]</i> Deputy

SPECIAL COMMISSIONERS COURT
Thursday, March 30, 2023
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. Approve of Bills and Claims
3. Discuss, Consider and Act on paying the Sheriff's Office gas cards prior to Commissioners Court and prior to the due date. (Submitted by Sheriff's Office)
4. Discuss, Consider and Act on transferring \$10,000.00 from line item 012-5-0512-8105 Jailers; to line item 012-5-0512-8129 (Overtime) to cover payroll for time worked. (Submitted by Sheriff's Office)
5. Discuss, Consider and Act on paying Exxon receipt for \$46.77 from one of the Sheriff's Office special accounts. (Submitted by Sheriff's Office)
6. Discuss, Consider and Act on transferring \$10,000.00 from 012-5-0409-5400. Legal fees; to line item 012-5-0409-5410 Prof. Fees Acct. & Auditing. (Submitted by August Patroelj)
7. Discuss, Consider and Act on transferring \$100.00 from 012-5-0512-8105 Jailers: to 012-5-0665-5209 JM Alaniz Fairgrounds.
8. Discuss Consider and Act on transferring \$1,000.00 from 012-5-0512-8105 Jailers; to 012-5-0510-5820 Vehicle Maint. Repairs.

9. Discuss, Consider and Act on approving a Resolution authorizing the submission of a Texas Community Development Block Grant Program application The Texas Department of Agriculture for the 2023-2024 Community Development Program. (Submitted by BC Judge Eric Ramos)
10. Discuss, Consider and Act on approving a Resolution authorizing the submission of a Texas Community Development Block Grant program application to The Texas Department Of Agriculture for the State Urgent need (SUN) Program Fund. (Submitted by BC Judge Eric Ramos)
11. Discuss, Consider and Act on approving a Resolution authorizing the submission of a Texas Community Development Block Grant program application to The Texas Department of Agriculture for the for the Colonia Fund- Construction 9CFC) Program Fund. (Submitted by BC Judge Eric Ramos)
12. Discuss status of Grants
13. Discuss, Consider and act on paying invoice of \$785.80 to Resources Mobility Associates, Inc for travel and general grant development services from 012-5-0409-5417 (Grant Matching)
14. Discuss, Consider and act on determining a fair market value for County owned property in preparation for sale.
15. Discuss, Consider and act on selecting a method for selling county owned land.
16. Discuss, Consider and act on approving going out for bids for the foundation work at the Blumer Building
17. Discuss, Consider and act on approving going out of bids for the roof on the Blumer Building.

18. Adjourn