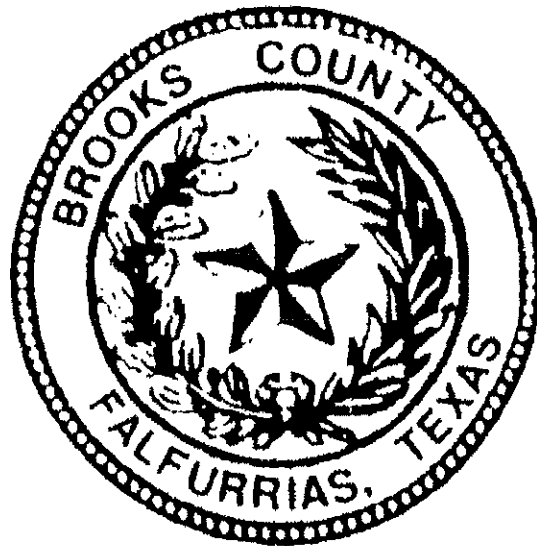


Regular Commissioners Court
Thursday, May 11, 2023
Brooks County Judge
Eric Ramos



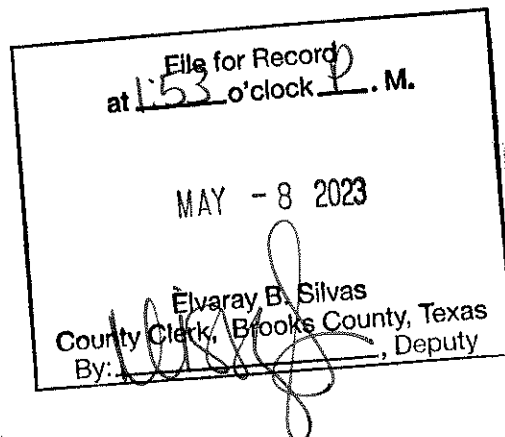
Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Ernesto "Pepe" Williams

NOTICE
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 **2:00 P.M. on Thursday, May 11, 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 May 8, 2023 at 1:53 a.m./p.m. and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.



REGULAR COMMISSIONERS COURT
May 11, 2023
2:00 PM
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 a Proclamation for Children's Mental Health Acceptance Month. (Submitted by Coastal Plains Community Center)
7. Discussion of Precinct 3 Revenue (Submitted by Joe R. Escalante)

8. Discuss, Consider and Act on approving the 4H Club to use the Alaniz Fair Grounds on July 1, 2023, to host a rodeo, and possible carnival, music, and vendors. (Submitted by Nikolo Guerra)

9. Discuss, Consider and Act on allowing the Falfurrias Volunteer Fire Dept to use the JM Alaniz fairgrounds to cook the Briskets for the 57th Annual Watermelon Roundup. (Submitted by Ruben Ramirez)

10. Discuss, Consider and Act on allowing Road & Bridge to assist the Falfurrias Volunteer Fire Dept. on hauling the wood for the Watermelon Round up. (Submitted by Ruben Ramirez)

11. Discuss, Consider and Act on transferring \$2,500.00 from line item 012-5-0403-8104 Deputies; to 012-5-0403-5000 Supplies. (Submitted by Elvaray Silvas)

12. Discuss, Consider and Act on a MOU Between Cameron County and Brooks County and The LRGV TPDES Stormwater Task Force Partnership.

13. Discuss, Consider and Act on the updated status of previous Inventory audit for the County, excluding Road and Bridge Department (Submitted by August Patroelj)

14. Discuss, Consider and Act on the Inventory audit completed for the County, Road and Bridge Department. (Submitted by August Patroelj)

15. Discuss, consider, and select an engineering firm to complete application and project implementation for the Texas Infrastructure Fund program through the Texas Department of Transportation.

16. Discuss, Consider and Act on Transferring \$12,000.00 from line item 012-5-0512-8105 Jailers; to 012-5-0512-8129 Overtime. (Submitted by Jorge Esparza)

17. Discuss, Consider and Act on transferring \$8,000.00 from line item 012-5-0512-8105 Jailers; to line item 012-5-0560-5820 Repair and Maintenance. (Submitted by Jorge Esparza)

18. Discuss, Consider and Act on accepting bids for the Ed Rachal Library.

19. Discuss, Consider and Act on the purchase of 1,500 yards of caliche from L.O Construction for \$19,440.00 delivered to the Road and Bridge.

20. Discuss, Consider and Act on paying invoice #47511 to Shoreline Plumbing Company for \$235.00 to be paid out of AARP funds.

21. Discuss, Consider and Act on transferring \$12,000 from 012-5-0510-8115 (Maint Supervisor) to 012-504090-5410 (Prof. fees- ACCT & Auditing)

22. Discuss, Consider, Act on approving the 2019-2020 Brooks County Audit as presented by independent auditor.

EXECUTIVE SESSION

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

OPEN SESSION

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

25. **Adjourn**