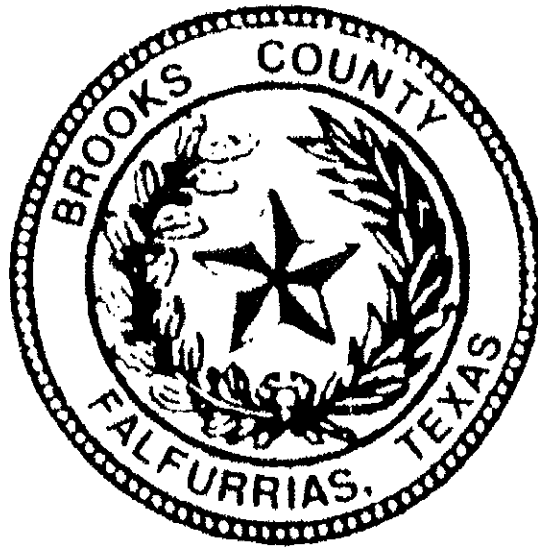


Regular Commissioners Court
Thursday, March 14, 2024
Brooks County Judge
Eric Ramos



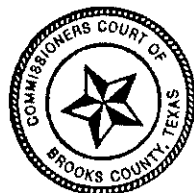
Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Martin Marty Cabrera

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 9:00 AM on **Thursday, March 14, 2024**, 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 11, 2024 at 8:33 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 8:33 o'clock A.M.

MAR 11 2024

Elvaray B. Silvas
County Clerk, Brooks County, Texas
By: [Signature] Deputy

REGULAR COMMISSIONERS COURT
March 14, 2024
9:00 AM
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. Information Presentation from PlanetBids Via Zoom

7. Discussion of current and future TXDOT projects in Brooks County.
8. Discussion of FY 2022 Post Fire Sub- Grant Award.
9. Discuss, Consider and Act on approving Plat for Jersey Trails Estates. (Submitted by Quintanilla, Headley & Associates, Inc. Consulting Engineers and Land Surveyors)
10. Discuss, Consider and Act on approving the 2023-2024 Resolution for Operation Stone Garden. Grant number 3221003 (Submitted by Jorge Esparza)
11. Discuss, Consider and Act on approving a Resolution for the FY 2024 Operation Lonestar Grant number 4379303. (Submitted by Sheriff's Office)
12. Discuss, Consider, and Act on the increases to the annual renewal contract between Brooks County and The Geo Group. (Submitted by Jorge Esparza)
13. Discuss, Consider and Act on approving a Resolution for the FY2025 Local Border Star Grant number 3001910 (Submitted by Sheriff's Office)
14. Discuss, Consider and Act on approving a lease agreement between Brooks County and Community Action Corporation of South Texas, on the lease of 1302 S. St. St. Mary's Suite A, B, & D, Brooks County.
15. Discuss, Consider and Act on transferring \$103.25 from 101-5-0053-8109 Landfill Workers to 101-5-5053-9068 Contract Labor. (Submitted by Ruby Allen)
16. Discuss, Consider and Act on transferring \$1,000.00 from 101-5-0053-5515 Radio Maint. & Repairs, to 101-5-0053-5136 Uniforms. (Submitted by Ruby Allen)
17. Discuss, Consider and Act on paying an invoice to Oil Patch \$4,621.04. (Submitted by Ruby Allen)
18. Discuss, Consider and Act on a Financing Proposal from Government Capital Corporation.
19. Discuss, Consider and Act on a Resolution regarding a contract for the purpose of financing.
20. Discuss, Consider and Act on paying O'Reilly invoices totaling \$786.74 for the repairs of unit 1 & 2 maintenance department.
21. Discuss, Consider and Act on transferring \$900.00 from 012-5-0561-5515 radio maint. to 012-5-0562-8129 Overtime. (Submitted by Jorge Esparza)

22. Discuss, Consider and Act on transferring \$400.00 from 012-5-0562-9080 Registration: to 012-5-0562-8129 Overtime. (Submitted by Jorge Esparza)
23. Discuss, Consider and Act on transferring \$500.00 from 012-5-0562-5550 Out of County travel; to 012-5-0562-8129 Overtime. (Submitted by Jorge Esparza)
24. Discuss, Consider and Act on Advertising for an RFQ for road engineer.
25. Discuss, Consider and Act on purchasing and installing cameras at the Courthouse.

EXECUTIVE SESSION

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

OPEN SESSION

27. Discuss, Consider, and Act on Employment/Resignations/Retirements.
28. **Adjourn**