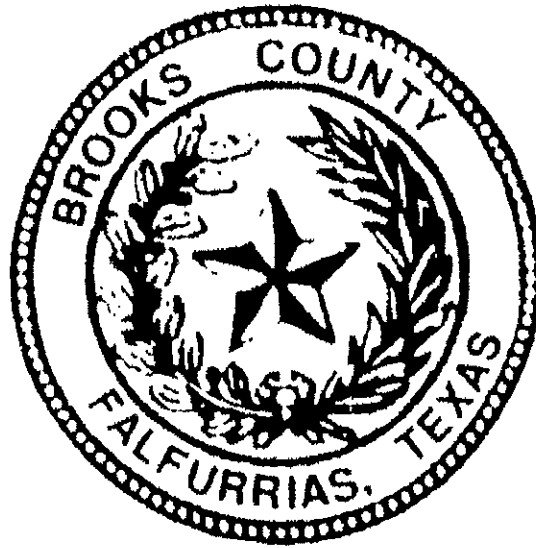


Special Commissioners Court
Wednesday, April 17, 2024
Brooks County Judge
Eric Ramos



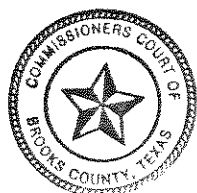
Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Martin "Marty" Cabrera

NOTICE
SPECIAL COMMISSIONERS COURT
BROOKS COUNTY

TO THE PUBLIC - GREETINGS.

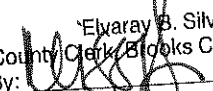
Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **9:00 AM Wednesday, April 17, 2024, in** the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

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: **April 12, 2024 at 5:02 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 5:02 o'clock P.M.

APR 12 2024

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

SPECIAL COMMISSIONERS COURT
Wednesday, April 17, 2024
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
3. Discuss, Consider and Act on the FY 2022 Independent Audit.
4. Discuss, Consider and Act on hiring Raul Hernandez & Company, P.C. to perform the 2023 audit.
5. Discuss, Consider and Act on \$12,000.00 retainer for 2023 annual audit.
6. Discuss status report on Delinquent Tax Collection report, and status report on fees and fines collections. Linebarger Goggan Blair & Sampson, LLP.
7. Discuss, Consider and Act on approving Action Approving Contract with Linebarger Goggan Blair & Sampson, LLP.
8. Discuss, Consider and Act on a contract for Tax Collection Services with Linebarger Goggan Blair & Sampson, LLP
9. Discuss, Consider and Act on approving” Action Approving Contract with Linebarger Goggan Blair & Sampson, LLP
10. Discuss, Consider and Act on a contract for Fines and Fees Collection Services with Linebarger Goggan Blair & Sampson, LLP

11. Discuss, Consider and Act on paying invoice #22CC081804A to Dailey Wells Communication, INC. Payment 2 of 2.
12. Discuss, Consider and Act on transferring \$854.00 from 101-5-0053-5865 Equipment Rental to 101-5-0053-5136 Uniforms. (Submitted by Ruby Allen)
13. Discuss, Consider and Act on transferring \$110.00 from Out of County Travel 012-5-0497-5550 to 012-5-0497-9080 Registration Fees. (Submitted by Alan Hernandez)
14. Discuss, Consider and Act on transferring \$18,200.00 form 012-5-0409-5400 (Prof. Fees-legal), to 012-5-0409-5410 (Prof. Fees-Acct& Auditing.
15. Discuss, Consider and Act on transferring \$275.00 from 012-5-0510-9068 (Contract labor), to 012-5-0510-5206 (Elev.Maint. Expense)
16. Discuss, Consider and Act on transferring \$12,000.00 from 012-0409-5417(Grant Matching), to 012-5-0510-58309 AC System- Repair)

17. Adjourn