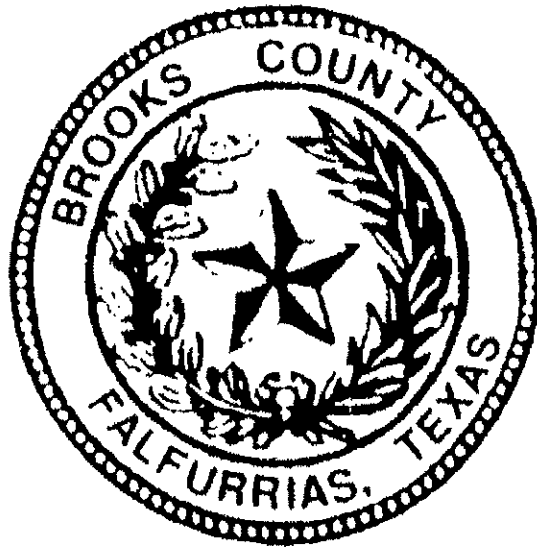


Special Commissioners Court
Thursday, May 16, 2024
Brooks County Judge
Eric Ramos



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.

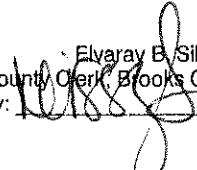
Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **1:00 Thursday, May 16, 2024, on** the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

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 13, 2024 at 12:02 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 12:02 o'clock P.M.

MAY 13 2024

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

SPECIAL COMMISSIONERS COURT
Thursday, May 16, 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. Consideration and possible action to authorize a contract with TADCO Roofing and Waterproofing, LLC for the Re-roofing and HVAC Replacement on the Blumer Building in Falfurrias, Texas. The contract shall include the Base Bid and Bid Alternates Number 1 & 2 for the fixed cost of three hundred and fourteen thousand and five hundred dollars. (\$314,500.00).
4. Discuss, Consider and Act on compensating two technicians (R. Ramirez and J. Gomez) for their work on the Brooks County Communication Tower & Radio System.
5. Discuss, Consider and Act on paying Panoramic Software invoice in the amount of \$495.00 for the VetPro National user annual license (Submitted by Ismael Ortiz)
6. Discuss, Consider and Act on paying invoice 00046855 for \$300.00 and invoice 00046879 for \$300.00 to Falfurrias Publishing for the publication of RFQ's NO. BC1021.
7. Discuss, Consider and Act on transferring \$700.00 from line item 101-5-0053-5000 Office supplies to 101-5-0053-5196 Uniforms. (Submitted by Ruby Allen)
8. Discuss, Consider and Act on moving \$12,500 from line item 012-5-0512-8105 (Jailers) to line item 012-5-0512-8129 (Overtime).
9. Discuss, Consider and Act on moving \$600.00 from line item 012-5-0512-5550 (Out of County Travel) to 012-5-0512-5000 (Office Supplies).

10. Discuss, Consider and Act on paying Invoice # E406843 and Invoice # E406844 to Texas A&M AgriLife Extension Computer Service Center for \$527.00 and \$192.00 from line item (012-5-0665-5135).
11. Discuss, Consider and Act on moving \$14,000.00 from line item 012-5-0512-8105 (Jailers) to line item 012-5-0409-5410 (Prof fees - Acct/Auditing)
12. Discuss, Consider and Act on moving \$1,000.00 from line item 012-5-0512-8105 (Jailers) to line item 012-5-0400-5105 (Gas & Oil Expense).
13. Discuss, Consider and Act transferring \$3,500.00 from 012-5-0409-5417 (Grant Matching) to 012-5-0510-5206 (Elevator Maintenance)
14. Discuss, Consider and Act on transferring \$500 from 012-5-0409-5414 (Grant Matching) to 012-5-0510-5820 (Repairs and Maintenance Vehicle)
15. Discuss the recent raises for the County Attorney's Office for clarification.
16. Presentation from KE Andrews on solar facility in Northeast Brooks County and possible abatement.

17. Adjourn