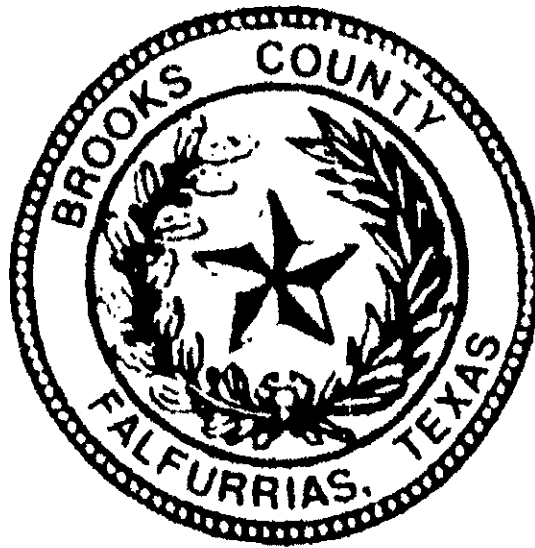


Special Commissioners Court
Wednesday, May 29, 2024
Brooks County Judge
Eric Ramos



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.

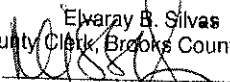
Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **9:00 A.M. on Wednesday, May 29, 2024**, on the 2nd. Floor – Courtroom of the Brooks County Courthouse, 100 E. Miller in Falfurrias, Texas.

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 24, 2024 at 3:40 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 3:40 o'clock P.M.

MAY 24 2024

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

SPECIAL COMMISSIONERS COURT
May 29, 2024
9:00 A.M.
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
4. Consider 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)
5. Discussion of housing departments that are overcrowded and/or working from home.
6. Discuss, consider and act on using Fund 31 to provide \$44,000 to complete the Lopez Park Walking Trail.
7. Discuss, consider and act on transferring \$12,000 from line item 012-5- 0409-8202 (County Medical Insurance to line item 012-5-0409-5410 (Prof. fees-Accounting/Auditing)
8. Presentation by Brooks County Communications Tower Committee.
9. Discuss, consider and act on creating an Emergency Management Coordinator position to include EMC duties currently funded through contracted services and Brooks County Communication Tower duties.

10. Discuss, consider and act on transferring \$12,750 from line item 012-5-0630-9068 (Contract Labor) to line item 012-5-0630-8102 (Appointed Official).

11. Discuss, consider and act on increasing J. Gomez's technology stipend by \$15,000 to include duties for the upkeep and programming of the Brooks County Communication Tower.

12. Adjourn