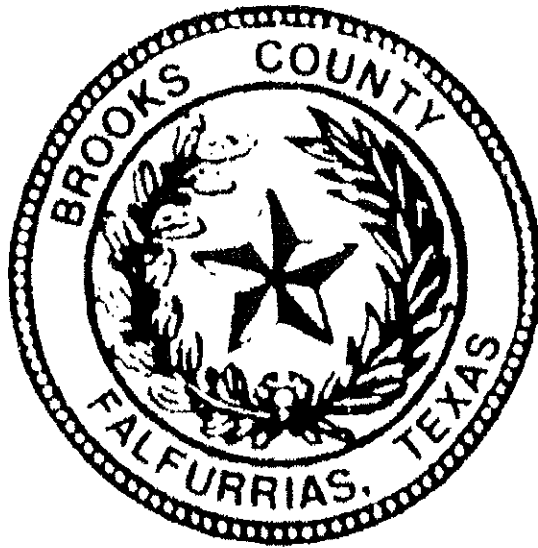


Regular Commissioners Court  
Thursday, August 8, 2024  
**Brooks County Judge**  
**Eric Ramos**



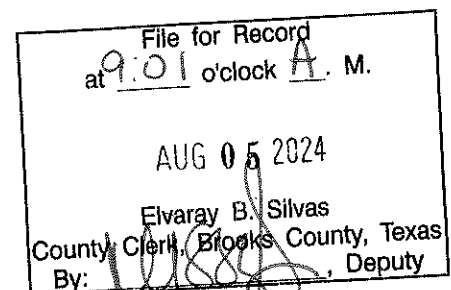
Brooks County Commissioners  
Precinct #1 Eddy Garza  
Precinct #2 Rolando Gutierrez  
Precinct #3 Horacio Villarreal III  
Precinct #4 Martin Marty Cabrera

**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 A.M. on Thursday, August 8, 2024** in the 2<sup>nd</sup>. 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 August 5, 2024 at 9:01 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**  
**August 8, 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 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 offer to purchase tax sale property Suit No. 15-10-02180-TAX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. Melissa O Davila Tract no. 2 ACCT. NO 01200000F00600; Lot 6, Block F, Maupin First Addition, an addition to the City of Falfurrias, Brooks County, Texas , as described in volume 212, page 281, Official Records of Brooks County, Texas.
7. Discuss, Consider and Act on an Agreement between Brooks County Sheriff's Office, Brooks County and John Gomez assuming ownership of K-9 Echo.
8. Discuss, Consider and Act on Texas Department of Transportation Airport Project Participation Agreement FY 2025 RAMP Grant.
9. Discussion and possible action on the awarding of the construction bid for the Brooks County CTIF Road Improvements Project.
10. Discuss, Consider and on a Resolution Authorizing County Grant Program Year 2025 Texans Feeding Texans.
11. Discussion of Brooks County Jail Commissary Audit.
12. Discuss, Consider and Act on the appointment of three Directors to the Brush Country Groundwater Conservation District Board to represent the agricultural interests of the Brooks County Territory outside the corporate city limits of Falfurrias and not in the Kenedy County Groundwater Conservation District, the municipal interests of the territory in the corporate city limits of the City of Falfurrias, Brooks County Texas and the industrial and mining interests of the territory in Brooks and Jim Hogg Counties that is not part of the Kenedy County GCD.
13. Discuss, Consider and Act on the authorization to issue requests for proposal for administrative services (RFP) and requests for qualifications for engineering services (RFQ) for grant pre-application (Phase I), application (Phase II), and implementation services for Texas Community Development Grant Program for 2025/2026 Community Development Fund (and all eligible activities per the application guidance) as administered by the Texas Department of Agriculture.
14. Discuss, Consider and Act on transferring \$3,600.00 from line item 012-5-0435-5484 Crt. Appt. Attys. Criminal; to line item 012-5-5481 Crt. Appt Attys- Civil (Submitted by 79<sup>th</sup> District Court)
15. Discuss, Consider and Act on approving the Brooks County benefits audit as of April 2024. (Submitted by August Patroelj)

16. Discuss, Consider and Act on transferring \$1,800.00 from line item 012-5-0401-9080 Registration fees to line item 012-5-0510-5105 Gas & Oil Expense. (Submitted by County Judge)
17. Discuss, Consider and Act on transferring \$1,400.00 from line item 012-5-0401-9010 membership dues to 012-5-0510-5120 Janitorial Supplies (Submitted by County Judge)
18. Discuss, Consider and Act on transferring \$475.00 from 012-5-0400-9010 Membership Dues to 012-5-0409-5505 Internet Exp. (Submitted by County Judge)
19. Discuss, consider and act to Resources Mobility Services for work on the 2024 TDEM Hazard Mitigation Plan.
20. Status on the TDHCA HOME RSP Housing Program
21. Discuss, Consider and Act on scoring and awarding the EPA Community Changes Program RFP for Management Services.
22. Discuss, Consider and Act on scoring and awarding the EPA Community Changes Program RFQ for A/E Services.

### **EXECUTIVE SESSION**

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

### **OPEN SESSION**

24. Discuss, Consider, and Act on Employment/Resignations/Retirements.
25. Public Hearing Regarding to submit a grant application to the U.S. Environmental Protection Administration.
26. Public Hearing on the EPA Community Changes Program
27. Public Hearing regarding the 2024 Hazard Mitigation Plan
28. Budget Workshop
29. Discuss, Consider and Act on approving the certification of 2023 excess debt collections and the 2024 anticipated collection rate. (Submitted by Terri Silvas)

30. Discuss, Consider and Act on accepting certified total appraised, assessed and taxable values of all property and total taxable of new property in Brooks County as Certified by the Brooks County Appraisal District, the Governing Body Summary #1A and #2A, and the 2024 Planning calendar. (Submitted by Terri Silvas)
31. Discuss, Consider and Act on tax rate, if proposed tax rate will exceed the voter approval rate or the no new revenue tax rate (whichever is lower), take record, vote and schedule public hearings. (Submitted by Terri Silvas)
32. **Adjourn**