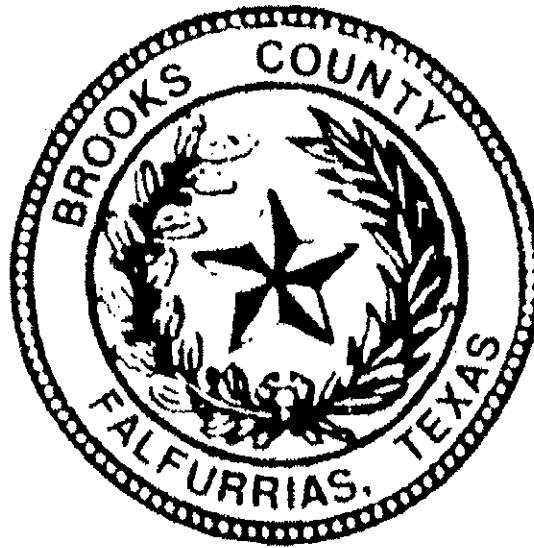


Special Commissioners Court  
Friday, August 16, 2024  
**Brooks County Judge**  
**Eric Ramos**



Brooks County Commissioners  
Precinct #1 Eddy Garza  
Precinct #2 Rolando Gutierrez  
Precinct #3 Horacio Villarreal III  
Precinct #4 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 on Friday, August 16, 2024 at 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 13, 2024 at 8:47 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 8:47 o'clock A. M.
AUG 13 2024
Elvaray B. Silvas County Clerk, Brooks County, Texas
By: <i>[Signature]</i> , Deputy

**SPECIAL COMMISSIONERS COURT**  
**Friday, August 16, 2024**  
**9:00 A.M.**  
**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 to paying invoice from Resources Mobility Services for work on the 2024 TDEM Hazard Mitigation Plan in the amount of \$16,000.00.
4. Discuss, Consider and Act on transferring \$500.00 from line item 012-5-0497-5550 Out of County Travel; to line item 012-5-0497-5000 Supplies. (Submitted by Alan Hernandez)
5. Discuss, Consider and Act on paying invoice to Speedy Printing in the amount of \$340.00 for the purchase of envelopes for JP #2.
6. Discuss, Consider and Act on transferring \$250.00 from line item 012-5-0435-5484 Crt. Appt. Attys. Criminal, to line item 012-5-0435-5543 Out of County Travel. (Submitted by 79<sup>th</sup> District Court.)
7. Discuss, Consider and Act on transferring \$137.26 from 012-5-0665-5000 office supplies, \$36.22 from 012-5-0665-5209 JM Alaniz Fairgrounds, and \$270.86 from 012-5-0665-5550 Out of County Travel. Into line item 012-5-0665-5135 Supplies Other. (Submitted by Kikolo Guerra)
8. Discuss, Consider and Act on paying invoice #315237 to Trevino Auto Works in the amount of \$7.00 for the annual inspection of Constable Alberto Gonzalez' unit.

9. Discussion on a Salary increase to JP #1 head clerk in the upcoming 2024-2025 Budget year.

10. Discuss, Consider and Act on paying Invoice # 5466 to Jaime's Air Conditioning & Refrigeration in the amount of \$668.00.

11. Discuss, Consider and Act on opening and awarding Bids a one-year contract on the following.

A. Fuel and Lubricant

B. Pest for Pest Control and Termite Inspection

12. Budget Workshop

13. EPA Grant Workshop

**14. Adjourn**