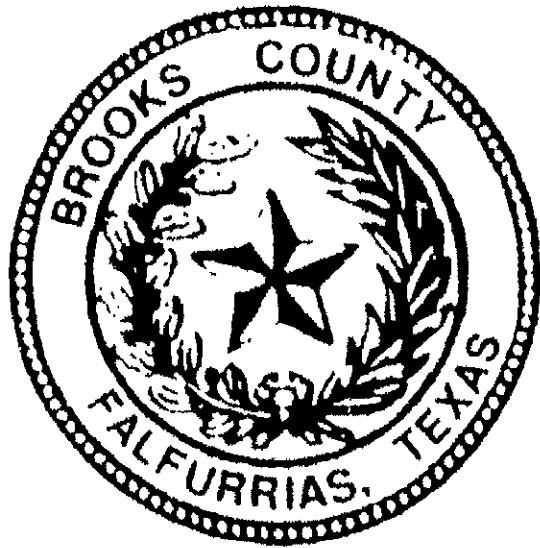


Special Commissioners Court
Thursday, August 29, 2024
Brooks County Judge
Eric Ramos



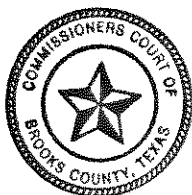
Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Horacio Villarreal III
Precinct #4 Martin 'Marty' Cabrera

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 AM on Thursday, August 29, 2024 at 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: **August 26, 2024 at 8:20 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 8:20 o'clock A. M.
AUG 26 2024
Elvarey B. Silvas County Clerk, Brooks County, Texas
By: <i>[Signature]</i> , Deputy

SPECIAL COMMISSIONERS COURT
Thursday, August 29, 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 on opening and awarding Bids a one-year contract on the following.
 - A. Fuel and Lubricant
 - B. Pest for Pest Control and Termite Inspection
4. Discuss, consider and act on transferring \$2,000 from 012-5-0400-8103 (Secretary) to 012-5-0435-5481 (CRT APPT ATTYS-Civil)
5. Discuss, Consider and Act on transferring \$3,375.00 from line item 012-5-0435-5484, to 012-5-0435-5481 CRT Appt. Attys-Civil
6. Discuss, consider and act on transferring \$250 from 012-5-0400-8103 (Secretary) to 012-5-0510-5201 (Bldg Repairs-Annex and other)
7. Discuss, consider and act on transferring \$1,400 from 012-5-0400-8103 (Secretary) to 012-5-0510-5105 (Gas and Oil Expense)

8. Discussion on a Salary increase to JP #1 head clerk in the upcoming 2024-2025 Budget year.
9. Discuss, Consider and Act on scoring and awarding the EPA Community Changes Program RFP for Management Services.
10. Discuss, Consider and Act on scoring and awarding the EPA Community Changes Program RFQ for A/E Services.
11. Discuss, Consider and Act on approving an MOU between the Brooks County Sheriff's Office and Brooks County Independent School District.
12. Discuss, Consider and Act on approving an MOU between the Brooks County Sheriff's Office and the Premont Police Department. (Submitted by Sheriff's Office)
13. Discuss, Consider and Act on transferring \$600.00 from 013-5-0033-5550 Out of County Travel; to 013-5-0033-9070 Miscellaneous. (Submitted by David Guerra)
14. Discuss, Consider and Act on paying invoice # 2810693 to Kings III for the courthouse elevator phone, in the amount of \$195.00
15. Budget Workshop
- 16. Adjourn**