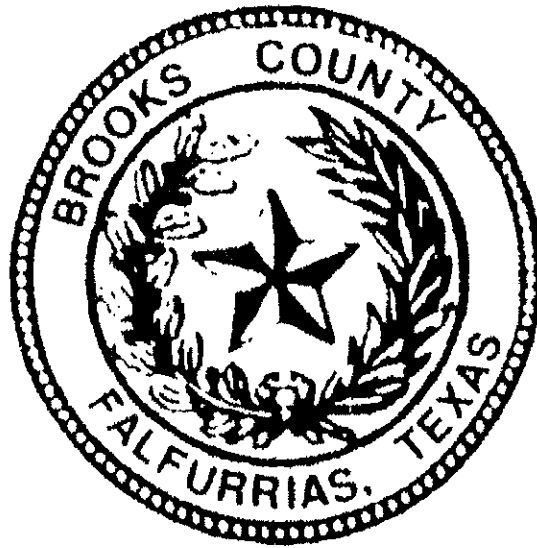


Regular Commissioners Court  
Thursday, February 8, 2024  
**Brooks County Judge**  
**Eric Ramos**



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

**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 **9:30 AM on Thursday, February 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 February 5, 2024 at 9:21 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 <u>9:21</u> o'clock <u>A</u> . M.
FEB - 5 2024
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>[Signature]</u> Deputy

**REGULAR COMMISSIONERS COURT**  
**February 8, 2024**  
**9:30A.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. 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 Information item – County Commissioner Precinct #4 Candidate form

7. Discuss, Consider and Act on paying F&D Flooring invoice 3 149925 in the amount of \$88,628.13 for Material and Labor for repairs due to fire loss at 1302 S, St Mary's Suite D (Community Action Clinic)
8. Discuss, Consider and Act on approving a Resolution for the 79<sup>th</sup> Judicial District Drug/Alcohol Court Diversion Program. For the 2025 Fiscal Year. (Submitted by Albert Ramirez)
9. Discuss, Consider and Act on approving Contract for Adura Engineering Services.
10. Discuss, Consider and Act on approving the 2021 Audit Report.
11. Discuss, Consider and Act on a proposal to change the County's phone system to Vested Networks.
12. Discuss, Consider and Act on approving the Memorandum of Understanding between Brooks County and the City of Falfurrias to work on roads within the Falfurrias City Limits.
13. Discuss, Consider and Act on transferring \$2, 400.00 from 012-5-0409-5400 Prof. fees. Legal to 012-5-0497-5550 Out of County Travel.
14. Discuss, Consider and Act on transferring \$750.00 from 012-5-0409-5400 Prof. fees- legal, to 012-5-0409-9000 Bonds.
15. Discuss, Consider and Act on transferring \$2500.00 from 012-5-0409-9500 Technology, to new account.
16. Discuss, Consider and Act on invoice for Erasmo Munoz Fencing.
17. Discuss, Consider and Act on Participating in the OLS Grant for 2024
18. Discuss, Consider, and Act on amending the 2024 Brooks County Budget to include the OLS Budget.
19. Discuss, Consider, and possibly approve of all salaries set for OLS.
20. Discuss, Consider and Act on transferring \$1000.00 from 012-5-0665-5209 to 012-5-510-9068 for part time help to clean fairgrounds in preparation for Brooks County Fair.
21. Discuss, Consider and Act on transferring \$2500 from 012-5-0510-5201 (Building Repair-Annex and other) to 012-5-0510-5820 (Vehicle maintenance and repair.

**EXECUTIVE SESSION**

22. Consultation with Commissioners regarding Appointment of County Commissioner Precinct #4

**23.OPEN SESSION**

**24. Adjourn**