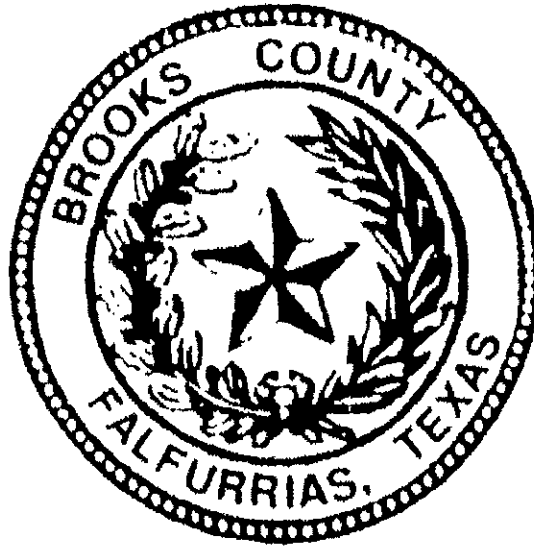


Special Commissioners Court
Thursday, August 1, 2024
Brooks County Judge
Eric Ramos



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

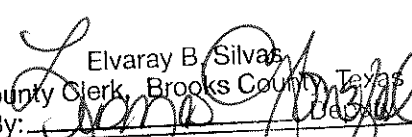
TO THE PUBLIC - GREETINGS.

Please take notice that a **Special Commissioners' Court Meeting** of Brooks County will be held at **9:00 AM Thursday, August 1, 2024** in 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: **July 26, 2024 at 3:00 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 3:00 o'clock P. M.

JUL 26 2024

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

SPECIAL COMMISSIONERS COURT
Thursday, August 1, 2024
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 and Claims
3. Discuss, Consider and Act on approving 2023 audit.
4. Discuss, Consider and Act on purchasing a patrol vehicle from Freer Police Department/City of Freer by utilizing the monies received from the insurance company from the totaled Brooks County Sheriff's vehicles. (Submitted by Commander Jorge Esparza)
5. Discuss, Consider and Act on transferring \$1,600.00 from 012-5-0512-5850 (Out of County Travel) to 012-5-0560-5135 Supplies- Other. (Submitted by Commander Jorge Esparza)
6. Discuss, Consider and Act on transferring \$3,500.00 from 012-5-0512-5450 Prisoner Medical Expense; to 012-5-0512-5800 Repairs and Maint- Bld. (Submitted by Commander Jorge Esparza)
7. Discuss, Consider and Act on transferring \$2,500.00 from 012-5-0512-9502 GPS Technology to 012-5-0560-5820 Repairs and Maint. -Vehicles (Submitted by Commander Jorge Esparza)
8. Discuss, Consider and Act on transferring \$2,000.00 from 012-5-0560-8129 Overtime to 012-5-0512-5820 Repairs and Maint-Vehicle (Submitted by Commander Jorge Esparza)

9. Discuss, Consider and Act transferring \$250.00 from 012-5-0560-9080 Registration to 012-5-0512-5820 Repairs and Maint- Vehicle. (Submitted by Commander Jorge Esparaza)
10. Discuss, Consider and Act on approving payment for lost or missing gas receipts to Valero for \$13.69. (Submitted by Sheriff's Office)
11. Discuss, Consider and Act on paying invoice # 00047160 to Falfurrias Publishing, in the amount of \$600.00 for Advertisement Bids for the TxDOT CTIF Road improvements.
12. Discuss, Consider and Act on paying Jaime's Air Conditioning invoice #5516 for AC repairs at the Community Action Center in the amount of \$488.00.
13. Discuss, Consider and Act on paying Invoice # 001886 for \$1,516.00 and invoice # 001827 for \$95.00 for electrical repairs at Ed Rachal Library.
14. Discuss, Consider and Act on transferring \$646.00 from 101-5-0053-5865 Equipment Rental to 101-5-50053-9063 Trash Landfill Fee. (Submitted by Ruby Allen)
15. Discuss, Consider and Act on transferring \$1,137.00 from 101-5-0053-9088 Tire Disposal, \$344.00 from 101-5-0053-5000 Office Supplies, \$84.00 from 101-5-0053-5810 Repairs & Maintenance office equipment to 101-5-0053-5105 GAS & Oil Expense (Submitted by Ruby Allen)
16. Discuss, Consider and Act on transferring \$277.00 from 101-5-0053-5810 Repairs Maintenance office equipment, \$11.00 from 101-5-0053-5138 Operating Supplies \$22.00 from 101-5-0053-5550 out of town expense to 101-5-0053-5136 UNIFORMS (Submitted by Rubby Allen)
17. Discuss, Consider and Act on transferring \$167.00 from 101-5-0053-5812 Repairs Maintenance Yard, \$64.00 from 101-5-0053-5550 out of town expenses, to 101-5-0053-9070 Miscellaneous. (Submitted by Ruby Allen)
18. Discuss, Consider and Act on transferring \$99.00 from 101-5-0053-5812 Repairs maintenance yard to 101-5-0053-5820 Repairs maintenance vehicles. (Submitted by Ruby Allen)
19. Discuss, Consider and Act on transferring \$3,000.00 from 0313-5-0033-9066 Civil Defense to 013-5-0033-5515 Radio Maint. & Repairs (Submitted by David Guerra)

20. Budget Workshop

21. **Adjourn**