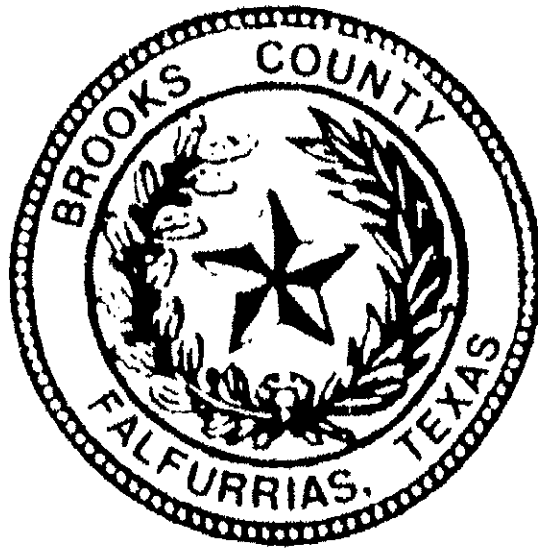


Regular Commissioners Court
Monday, January 13, 2025
Brooks County Judge
Eric Ramos



Brooks County Commissioners
Precinct #1 Eddy Garza
Precinct #2 Rolando Gutierrez
Precinct #3 Nora Salinas
Precinct #4 Aaron Trevino

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 Monday, January 13, 2025** 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 January 10, 2025 at 8:08 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>8:08</u> o'clock <u>A</u> . M.
JAN 10 2025
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>[Signature]</u> , Deputy

REGULAR COMMISSIONERS COURT
January 13, 2025
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 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 paying Falfurrias publishing invoice # 00047707 in the amount \$648.00 from line item 012-5-0409-9070 Miscellaneous.
7. Discuss, Consider and Act on approving a resolution to submit grant application to USDA Community Wildfire Defense Grant (CDWG) program.
8. Public Hearing on the final draft Brooks County 2025 Hazard Mitigation Plan.

9. Discuss, Consider and Act on approving a resolution the Brooks County 2025 Hazard Mitigation Plan to the Texas Division of Emergency Management.
10. Discuss, Consider and Act on approving the final sale of the Blumer Building to the ERF Real Estate, Inc.
11. Discuss, Consider and Act on paying the Falfurrias Fire Department's Electricity bills out of fund 012 (general fund.), Department 0409 (Misc.)
12. Discuss, Consider and Act on the bonds of the newly elected officials for 2025 and all other previous bonds not approved.
13. Discuss, Consider and Act on approving the 2025R Brooks 01 proposal to erect a new beacon pole with a LED beacon and OB light.
14. Discuss, Consider and Act on transferring \$10,900.00 from 012-5-0400-8103 Admin. Asst. to line item 012-5-0512-8000 Repairs, Maint. BLDS.
15. Discuss, Consider and Act on transferring \$101.00 from line item 012-5-0475-9514 Capital Outlay, to line item 012-5-0409-9000 Official Employee Bonds.

EXECUTIVE SESSION

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

OPEN SESSION

17. Discuss, Consider, and Act on Employment/Resignations/Retirements.
18. **Adjourn**