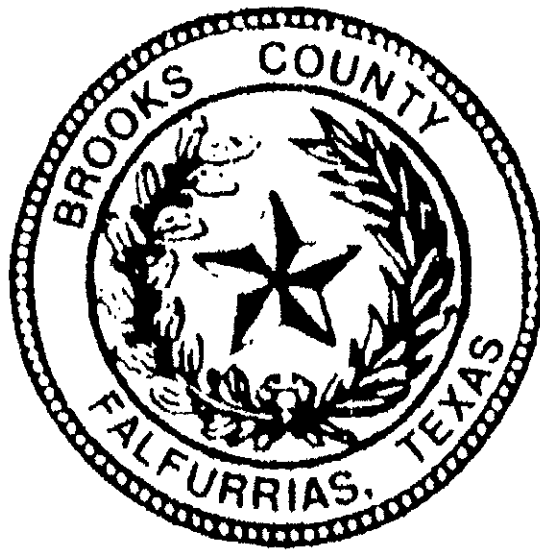


Regular Commissioners Court
Thursday, August 14, 2025
Brooks County Judge
Eric Ramos



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 **10:00 A.M. on Thursday, August 14, 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 August 11, 2025 at 9:42 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>9:42</u> o'clock <u>A</u> M.
AUG 11 2025
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>[Signature]</u> Deputy

REGULAR COMMISSIONERS COURT
August 14, 2025
10:00 A.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 Department Heads
 - 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)
 - v. (Submitted by Ana Garcia, Elections Administrator)
 - vi. (Submitted by Philip Morones, Health and Indigent Care Coordinator)
 - vii. (Submitted by Ruben Ramirez, Emergency Management Coordinator.)
5. Agrilife Extension Reports
6. Information by Mr. Flores from TxDot on the 4-year Project plan for Brooks County.
7. Discuss, Consider and Act on order approving of Special Election on November 4, 2025, in Brooks County.

8. Discuss, Consider approving Loma Blanca Soil & water Conservation District's request letter for annual contribution (FY2026)
9. Discuss, Consider and Act on a Resolution Authorizing County Grant Program Year 2026 Texans Feeding Texans. (Submitted by Community Action)
10. Discuss, Consider and act on an Interlocal agreement for 9-1-1 Public Safety answering point services.
11. Discuss, Consider and Act on Professional services contract for Forensic Pathologist to provide Autopsy and related services at contracted Funeral Home Facility.
12. Discuss, Consider and Act on paying invoice from Duro-Last in the amount of \$7,070.55.
13. Discuss, Consider and Act on the submittal Resolution for TDHCA HOME housing project.
14. Discuss, Consider and Act on publication of public hearing notice for TDHCA HOME housing project
15. Discuss, Consider and Act on Texas Department of Transportation Airport project participation agreement FY 2026 Ramp Grant. (Submitted by Auditor's office)
16. Presentation by Aoka on a Permitting Process.
17. Discuss, Consider and Act on returning \$26,374.03 to the Texas comptroller for unspent SB22 funds for the prosecutor's office.
18. Discuss, Consider and Act on transferring \$1000 from 101-5-0053-8204 (Workers Compensation) to 101-5-0053-9070 (Miscellaneous) to purchase new fire extinguishers.
19. Discuss, Consider and Act on allowing the County Auditor to increase a line item by \$71,051.28 without a transfer to pay the Texas Department of Transportation for the RAMP Grant.
20. 2025-26 Budget Workshop.
21. Discuss, Consider and Act on approving the Proposed 25-26 Brooks County Budget to submit to the Brooks County County/District Clerk's office.
22. Discuss, Consider and Act on transferring \$1,500 from 012-5-0409-5600 (Bidding and Notices) to 012-5-0510-5830 (A/C System – Maintenance.)

23. Discuss, Consider and Act on transferring \$750 from 012-5-0475-9514 (Capital Outlay) and \$6,325 from 012-5-0475-8101 (Secretary) to 012-5-0510-5201 (Building Repairs-Annex & others.)
24. Discuss, Consider and Act on approving the certification of 2024 excess debt collections and the 2025 anticipated collection rate.
25. Discuss, Consider and Act on accepting certified total appraised, assessed and taxable values of all property and total taxable of new property in Brooks County as certified by the Brooks County Appraisal District, the Governing Body Summary #1A and #2A, and the 2025 Planning calendar.
26. Discuss and Act on tax rate, if proposed tax rate will exceed the voter approval rate or the no new revenue tax rate (whichever is lower), take record, vote and schedule public hearings.

EXECUTIVE SESSION

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

OPEN SESSION

28. Discuss, Consider, and Act on Employment/Resignations/Retirements.
29. **Adjourn**