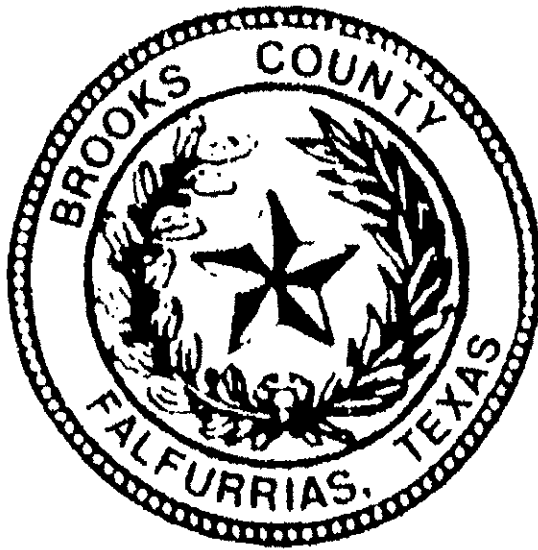


Special Commissioners' Court
Friday, August 22, 2025
Brooks County Judge
Eric Ramos



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

NOTICE
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 **10:00 AM . on Friday, August 22, 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 19, 2025 at 9:49 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>9:49</u> o'clock <u>A</u> M.
AUG 19 2025
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>[Signature]</u> , Deputy

SPECIAL COMMISSIONERS COURT
August 22, 2025
10:00 AM
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 Bills
3. Discuss Consider and Act on a Burn Ban for Brooks County.(Submitted by Ruben Ramirez)
4. Discuss, Consider and Act on combining precincts for the upcoming Constitutional amendment election. All precincts except for Encino will vote in the library conference room.(Submitted by Anna Garcia)
5. Discuss, Consider and Act on transferring \$700.00 from 012-5-0512-5550 (Out of County travel) and \$1,000 from 012-5-0512-5130 (Office supplies) to 012-5-0512-5130 (Prisoner Board.) (Submitted by Sherri's office)
6. Discuss, Consider and Act on transferring \$300.00 from 012-5-0512-8129 (Overtime) to 012-5-0512-5137 (Jail linens.) (Submitted by Sherri's office)
7. Discuss, Consider and Act on transferring \$450.00 from 012-5-0560-9080 (Registration) to 012-5-0560-5820 (Repairs and Maint.vehicles) (Submitted by Sherri's office)
8. Discuss, Consider and Act on transferring \$1,200.00 from 012-5-0560-5515 (Radio maint.), \$1,000 from 012-5-0560-5820 (Office supplies) to 012-5-0560-5820 (Repairs and maint. vehicles.) (Submitted by Sherri's office)

9. Discuss, Consider and Act on transferring \$1,100.00 from 012-5-0512-8129 Overtime, to 012-5-0512-5135 Supplies -other) (Submitted by Sherrif's office)
10. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 04-11-01553-TX Brooks County ,Brooks County Independent School District and City of Falfurrias vs , Emma Suarez Trevino, Estate,et al Acct. No. 01000001103000, Lots 30, 31 and 32, Block 11, La Colonia Addition, an addition to the City of Falfurrias, Brooks County, Texas as described in Volume 42, page 428 and Volume 103, pages 807and 809, Deed Records of Brooks County Texas.
11. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 06-05-01699-TX Brooks County, City of Falfurrias and Brooks County Independent School District vs Adan Ramirez Jr. Tract No. 1: Acct. No. 01300000E00500; Lot 5, Block "E", Rachal Addition, Town of Falfurrias , Brooks County , Texas according to the map or plat thereof, recorded in Volume 1, Page 39, Map records of Brooks County, Texas.
12. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 03-03-01377-TX; Brooks County, City of Falfurrias and Brooks County Independent School District vs Vicenta Cantu, Estate, et al Acct. No 02100-0002-001-00, The North 50 feet of Lots 1 and 2, Maupin Second Addition, an addition to the City of Falfurrias, Brooks County, Texas, as described in Volume 207, Page 545, Official Records of Brooks County, Texas.
13. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 11-05-01914-TX; Brooks County Independent School District, Brooks County and City of Falfurrias vs. J I Barth Co Acct. No. 01000002100100; Lot 21, La Colona Mexicana Addition , an addition to the City of Falfurrias, Brooks County, Texas according to the map or plat thereof, recorded in Volume 45, Page 503, Deed records of Brooks County, Texas SAVE & EXPECT however, that certain 0.120 acre tract described in Volume 325, Page 1, Official records of Brooks County, Texas.
14. Discuss, Consider, and act on Transferring \$1,583.25 from 012-5-0665-5550 (Out of County Travel) to 012-5-0665-5209 (J.M Alaniz Fairgrounds) for payment to Trevinio Electric, invoice #2290, Invoice total \$1,583.25. (Submitted by Nikolo Guerra)
15. Discuss, Consider and Act on transferring \$600 from 012-5-0400-8103 (Adm. Asst.) 012-5-0435-5550 (Out of county travel)
16. Discuss, Consider and Act on transferring \$1,600 from 012-5-0400-8103 (Adm. Asst.) to 012-5-0400-9010 (Membership dues.)

17. Discuss, Consider and Act on transferring \$7,000 from 012-5-0415- 9070 to 012-5-0409-5860 (copiers-leasing & maintenance exp)
18. Discuss, Consider and Act on transferring \$2,000 from 020-5-0043-5500 (phone expense) to 020-5-0043-5483 (FAA-airport inspection.)
19. Discuss, Consider and Act on transferring \$126 from 012-5-0400-5000 (office supplies) to 012-5-0435-9070 (post office box payment)
20. Discuss, Consider and Act on transferring \$4,000 from 012-5-0400-8103 (Adm. Asst.) to 012-5-409-5500 (phone expense.)
21. Discuss, Consider and Act on transferring \$450 from 012-5-0400-5500 (out of county travel) to 012-5-0510-5206 (elevator maintenance.)
22. Discuss, Consider and Act on rescinding the action regarding the Interlocal Agreement between Brooks County and City of Falfurrias for Dispatching Services approved on April 10, 2025 (Agenda item # 16.)
23. Discuss, Consider and Act on approving the Dispatch Services Interlocal Agreement between Brooks County and the City of Falfurrias.
24. Discuss, Consider and Act on rescinding the action regarding the Interlocal Agreement between Brooks County and City of Falfurrias for Emergency Management Services approved on April 10, 2025 (Agenda item # 18.)
25. Discuss, Consider and Act on approving the Emergency Management Services Interlocal Agreement between Brooks County and the City of Falfurrias.
26. Discuss, Consider and Act on rescinding the action regarding the Interlocal Agreement between Brooks County and City of Falfurrias for 911 (Addressing) Services approved on April 10, 2025 (Agenda item # 17.)
27. Discuss, Consider and Act on approving the 911 (Addressing) Services Interlocal Agreement between Brooks County and the City of Falfurrias.
28. Budget Workshop

EXECUTIVE SESSION

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

OPEN SESSION

30. Discuss, Consider, and Act on Employment/Resignations/Retirements.

31. **Adjourn**