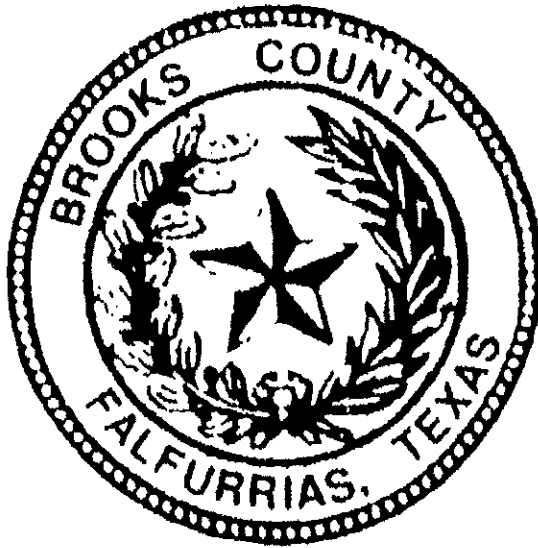


Special Commissioners' Court
Friday, September 19, 2025
Brooks County Judge
Eric Ramos



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 **9:00 AM . on Friday, September 19, 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 September 15, 2025, 2025 at 4:20 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>4:20</u> o'clock <u>P</u> M.
SEP 15 2025
Elvaray B. Silva County Clerk, Brooks County, Texas By: <u>[Signature]</u> , Deputy

SPECIAL COMMISSIONERS COURT
September 19, 2025
9:00AM
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 transferring \$25,000.00 from line item 012-5-0411-9070 (Sheriff's Misc. Taser) to line item 012-0560-5105(Gas and oil)
4. Discuss, Consider and Act on transferring \$5,000.00 from line item 012-5-0411-9070 (Sheriff's Misc. Taser) to line item 012-5-0560-5820 (repairs and maint-vehicles)
5. Discuss, Consider and Act on transferring \$500.00 from line item 012-5-0561-9070 (Misc.) to line item 012-5-0561-5820 (repairs and maint.vehicles)
6. Discuss, Consider and Act on transferring \$300.00 from line item 012-5-0561-9080 (registration) to line item 012-5-0561-5820 Repairs and Maint. vehicles)
7. Discuss, Consider and Act on transferring \$400.00 from line item 012-5-0561-5311(Supplies/equipment) to line item 012-5-0561-5820 (Repairs and Maint. Vehicles)
8. Discuss, Consider and Act on transferring \$1000.00 from line item 012-5-0411-9070 (Sheriff's Misc. Taser) to line item 012-5-0512-5135(Supplies-other)
9. Discuss, Consider and Act on transferring \$1000.00 from line item 012-5-0411-9070 (Sheriff's Misc. Taser) to line item 012-5-0512-5135(Supplies Other)

10. Discuss, Consider and Act on transferring \$12,000.00 from line item 013-5-0033-5105 (Oil & Gas) to line item 013-5-003-9070 (Miscellaneous)
11. Discuss, Consider and Act on Allowing Road & Bridge Department to put equipment that is no longer in use in the next auction by Apple Towing.
12. Discuss, Consider and Act on paying invoice #1409 from Jaimie's Air Conditioning in the amount of \$1,008.00.
13. Discussion of modifications to the policies regarding vacation, comp time and other personnel benefits in the Brooks County Employee Policy and Procedure Handbook.
14. Discuss, Consider and Act on an Order Adopting the 2025-2026 Brooks County Budget.
15. Discuss, Consider and Act on Adopting the Tax Rates for the fiscal year 2025-2026 to include the following language

EXECUTIVE SESSION

16. Discuss, Consider, and Act on Employment/Resignations/Retirements.
17. Consultation with attorney regarding settlement of pending litigation.

OPEN SESSION

18. Discuss, Consider and Act on authorizing the law firm of McKibben, Martinez, and Wood, LLP to finalize the settlement of the Jose De La Luz v. Brooks County lawsuit.
19. **Adjourn**

Taxpayer Impact Statement on the Median –Value Homestead Property. Section 551.043(a), Texas Government Code

House Bill 1522, passed by the Texas Legislature in 2025, amends section 551.043 of the Texas Government Code to require that the notice of a meeting required to be posted under section 551.043(a) of the Texas Open Meetings Act, at which a governmental body will discuss or adopt a budget for the governmental body, must include a tax payer impact statement showing, for the median-valued homestead property, a comparison of the property tax bill in dollars pertaining to the property for the current fiscal year to an estimate of the property tax bill in dollars for the same property in the upcoming fiscal year.

2024 Value of Median - Valued Homestead Property Current Year (2024)	Est. 2025 Property Tax Bill for Upcoming Fiscal Year if the County Adopts Proposed Budget & Tax Rate	Est. 2025 Property Tax Bill for the Upcoming Fiscal Year if the County Adopts Balanced Budget Funded at the NNR Rate
\$51,435	\$463.35	\$456.89
$\$51,435 \times \$0.900847\% =$ \$463.35	$\$51,435 \times \$0.900847\% =$ \$463.35	$\$51,435 \times 0.888281\% =$ \$456.89

The estimates in this Impact Statement are valid only for the proposed budget and proposed tax rate that the Brooks County Commissioners Court will discuss at its meeting on September 19, 2025.

File for Record at <u>4:27</u> o'clock <u>P</u> M.
SEP 15 2025
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>[Signature]</u> , Deputy