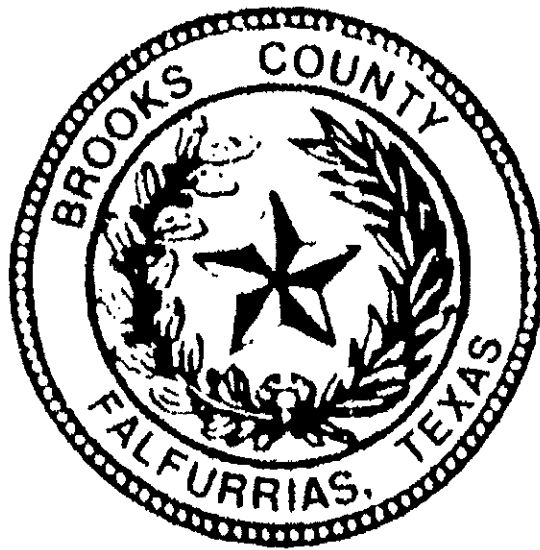


Special Commissioners' Court
Thursday, September 25, 2025
Brooks County Judge
Eric Ramos



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 Thursday, September 25, 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 22, 2025 3:03 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>3:03</u>	o'clock <u>P</u> M.
SEP 22 2025	
Elvaray B. Silvas	
County Clerk, Brooks County, Texas	
By: <u>[Signature]</u>	Deputy

SPECIAL COMMISSIONERS COURT
September 25, 2025
9:00 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 Bills
3. Discuss, Consider and Act on a Resolution, Nomination of Appraisal District Board of Directors 2026-2027.
4. Discuss, Consider and Act on the 2026 Sheriff and Constable fees. (Submitted by District/County Clerk Elvaray Silvas)
5. Discuss, Consider and Act on an MOU with Val Verde County. (Submitted by Sheriff's Office.
6. Discuss, Consider and Act on a Resolution FY 2026 Operation Lonestar.
7. Discuss, Consider and Act on a policy to streamline ordering on Amazon.
8. Discussion of Brooks County Landfill policy regarding closing the back area.
9. Discuss, Consider and Act on creating a policy regarding the City of Falfurrias' access to the Brooks County Landfill.

10. Discuss, Consider and Act on approving the participation in a grant awarded to the Nueces River Authority to create new FEMA Flood Maps for the Northern portion of Brooks County.
11. Discuss, Consider and act on transferring \$4,500.00 from line item 012-5-0411-9070 Sheriff misc. tasers), to line item 012-5-409-9021 Gen/Public officials liability.
12. Discuss, Consider and Act on transferring \$12,000.00 00 from line item 012-5-0411-9070 Sheriff misc. tasers), to line item 012-5-0409-9022 Auto Liability.
13. Discuss, Consider and Act on transferring \$5,000.00 00 from line item 012-5-0411-9070 Sheriff misc. tasers), to line item 012-5-0409-9023 Law enforcement liability.
14. Discuss, Consider and Act on transferring \$1,385.00 from line item 012-5-0409-9066 Civil Defense, to line item 012-5-0409-5505 Internet Exp.
15. Discuss, Consider and Act on transferring \$360.00 from line item 012-5-0409-9066 Civil Defense, to line item 012-5-0409-5020 Postage.
16. Discuss, Consider and Act on transferring \$2,305.00 from line item 012-5-0409-9066 Civil Defense, to line item 012-5-0409-9500 Technology.
17. Discuss, Consider and Act on transferring \$325.00 from line item 020-5-0043-5203 Repairs maint. buildings, to line item 020-5-0043-5483.
18. Discuss, Consider and Act on transferring \$1,725.00 from line item 012-5-0043-9070 Misc. to line item 020-5-0043-5483.

EXUCUTIVE SESSION

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

OPEN SESSION

20. Discuss, Consider, and Act on Employment/Resignations/Retirements.
21. **Adjourn**