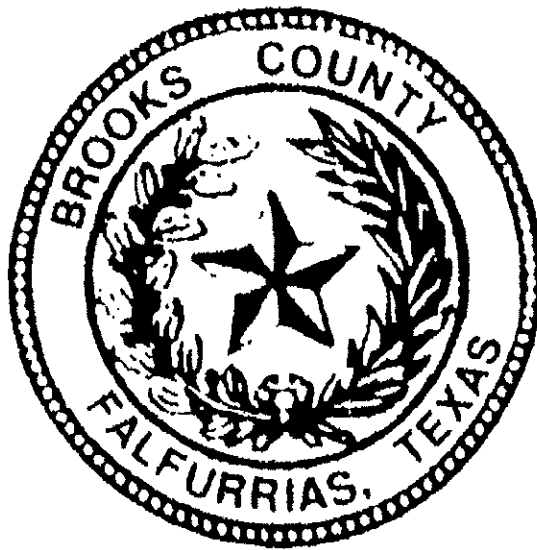


Regular Commissioners Court
Thursday November 13, 2025
Brooks County Judge
Eric Ramos



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 AM. on Thursday, November 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 November 7, 2025 at 4:59a.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>4:59</u> o'clock <u>P</u> M.
NOV - 7 2025
Elvaray B. Silvas County Clerk, Brooks County, Texas By: <u>[Signature]</u> , Deputy

REGULAR COMMISSIONERS COURT
Thursday, November 13, 2025
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. Presentation by Mr. Rudy Estrada Risk control Consultant from TAC.
7. Presentation by John Rodriguez – CSG Forte (Government billing and payment Solutions)

8. Discuss, Consider and Act on canvassing of the results of the constitutional amendment election held on November 4, 2025.
9. Discuss Consider and Act on Official Canvassing of Election Results for November 4, 2025, Special Election for the creation of Brooks County Emergency Services District NO. 1 as per Texas Election Code Section 67.003.
10. Discuss, Consider and Act on Approving the Canvassing order for the creation of Brooks County Emergency Services District No. 1 per Texas Health and Safety Code Section 775.019.
11. Discuss, Consider and Act on CDL, Animal Control and Vector Control incentives on the last pay period of November. (Submitted by David Guerra)
12. Discuss, Consider and Act proposed modifications to the Brooks County Employee Policy and Procedure Manual in three areas:
 - A. Definition (# of hours) of the Brooks County work week for all departments.
 - B. Vacation time
 - C. Holiday time
13. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 14-02-02057-TX Brooks County Independent School District and Brooks County vs. Josefina Gutierrez ACCT. NO.00097000012700; 0.19 acre, more or less, situated in the J. M & L. Chapa Survey, Abstract 97, Share 9, Brooks County, Texas, as described in deed dated May 9, 1974 from Meliton Guzman etux to Manuel V . Guzman etux, in Volume 90, Page 975, Deed Records of Brooks County, Texas.
14. Discuss, Consider and Act on offer to purchase tax sale property Suit No. 16-09-02215-TAX, Brooks County Independent School District, Brooks County and City of Falfurrias vs Raul Rivera and Maria L. Rivera. Tract No 5: ACCT. NO. 03300000100100; Lots1 and 2, Block 1, Littlefield Addition, an addition to the City of Falfurrias, Brooks County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 58, Map Records of Brooks County, Texas.
15. Discuss, Consider and Act on approving the 2026 Holiday Calendar.
16. Discuss, Consider and Act on transferring \$34,000 from 012-5-0560-8104 (deputies) to 012-5-0409-9070 (Misc.)

17. Discuss, consider and act on transferring \$7,500 from 012-5-0409-9070 (Misc) to 012-5-0510-9507 (Capital Outlay-Sprinkler system.)

EXECUTIVE SESSION

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

OPEN SESSION

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