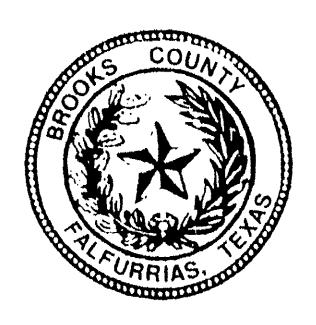
# Regular Commissioners Court Thursday, December 11, 2025 Brooks County Judge Eric Ramos



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, December 11, 2025,** in the 2<sup>nd</sup>. 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 December 5, 2025 at 3.0 2 a.m (/p.m.) and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

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County Clerk Brooks County, Texas

By: Deputy

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### REGULAR COMMISSIONERS COURT Thursday, December 11, 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 Anna 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. Discussion Items (Submitted by Comm. N. Salinas)
  - a. Illegal dumping on county roads in Brooks County
  - b. Repairing county roads in Brooks County

- 7. Discuss, Consider and Act on the Submission of the 2025 Tax Roll for Brooks County pursuant to Section 26.09(e) of the Texas Property Tax Code.
- 8. Discuss, Consider and Act on approving the renaming on card holder's statements from Hamer Enterprises/Government Payments for all Brooks County transactions.
- 9. Discuss, Consider and Act on approving the joint Resolution between the Brooks County Democratic party and the Brooks County Republican Party. (Submitted by Anna Garcia)
- 10. Discuss, Consider and Act on Brooks County Landfill Incentive pay.
- 11. Discuss, Consider and Act on paying invoice #1482 to Jaimes A/C and refrigeration in the amount of \$493.00
- 12. Discuss, Consider and Act on paying invoice # 1522 to Jaimes A/C and Refrigeration in the amount of \$617.00.
- 13. Discuss, Consider and Act on paying invoice # 1596 to Jaimes A/C and Refrigeration in the amount of \$297.50
- 14. Discuss, Consider and Act on paying invoice #1043 to Nueces Elevator in the amount of \$1,200.00.
- 15. Discuss, Consider and Act on 2024 Aduit Report from Raul Hernandez & Company, P.C.
- 16. Discuss, Consider and Act on approving Letter of Commitment from Raul Hernandez & Company, P.C.
- 17. Discuss, Consider and Act on paying invoice #44118 to Macareno Signs Co in the amount of \$1050.00. (Submitted by Sheriff's office.)
- 18. Discuss, Consider and Act on paying invoice #25-1399 to Absolute Services in the amount of \$562.50 (Submitted by Sheriff's office)
- 19. Discuss, Consider and Act on paying invoice # 25-1398 to Absolute Services in the amount of \$3,360.00. (Submitted by Sheriff's office)
- 20. Discuss, Consider and Act on paying Valero in the amount of \$49.00. (Submitted by Sheriff's Office.)
- 21. Discuss, Consider and Act on paying Valero in the amount of \$61.14. (Submitted by Sheriff's Office.)

- 22. Discuss, Consider and Act on paying Valero in the amount of \$49.00. (Submitted by Sheriff's Office)-
- 23. Discuss, consider and act on establishing a Safety Committee consisting of and for county employees.
- 24. Discussion of possible permit requirements in Brooks County.
- 25. Discuss, Consider and Act proposed modifications to the Employee Compensation and Benefits in the Brooks County Employee Policy and Procedure Manual.
- 26. Discuss, Consider and Act on approving the rollover of vacation hours for an employee in the County & District Clerks Office. (Submitted by Elvaray B. Silvas)

#### **EXECUTIVE SESSION**

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

#### **OPEN SESSION**

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