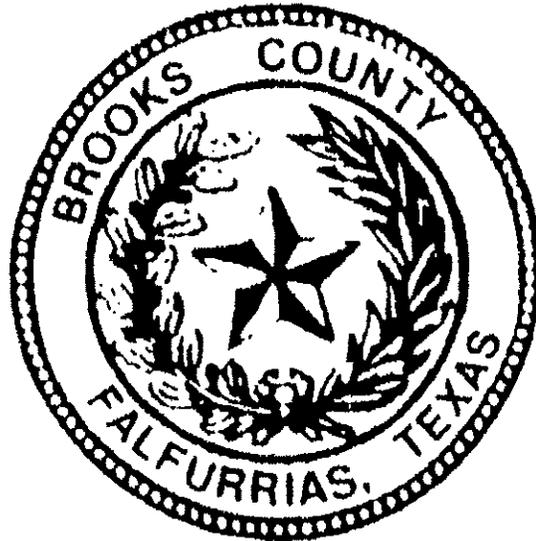


Special Commissioners' Court  
Wednesday, January 28, 2026  
**Brooks County Judge**  
**Eric Ramos**



File for Record  
at 4:55 o'clock P. M.  
  
JAN 22 2026  
  
Elvaray B. Silvas  
County Clerk, Brooks County, Texas  
By Elvaray B. Silvas Deputy

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 A.M. on Wednesday, January 28, 2026**, 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 January 22, 2026 at 4:55 a.m. (p.m.) and remain so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

**SPECIAL COMMISSIONERS COURT**  
**Wednesday, January 28, 2026**  
**9:00 A.M.**  
**2nd FLOOR COURTROOM**  
**BROOKS COUNTY COURTHOUSE**

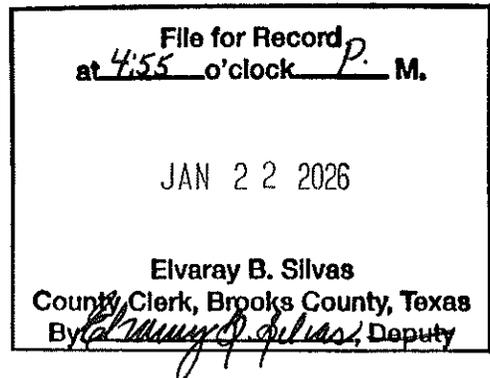
**OPEN MEETING**

**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. Discuss, Consider and Act on naming one individual as a member of the Board of Directors for the Brooks County ESD #1.

7. Discuss, Consider and Act on increasing the charge for the Rural Trash Pick Routes in Brooks County.
8. Discuss, Consider and Act on going out for an RFQ for the Public Safety Complex.
9. Discuss, Consider and Act on modifications to the Brooks County Employee Policy and Procedural Manual Section C: County Property and Employee Responsibility
10. Discuss, Consider and Act on a Memorandum of Understanding between Brooks County and the Brooks County Fair Association regarding roles and responsibilities for the use of the Brooks County Show Grounds.
11. Discuss, Consider and Act on a Resolution Supporting Legislation for Exempt from State Hotel Occupancy Tax.
12. Discuss, Consider and Act on adopting the new State of Texas mileage rate of .725 as the local mileage rate.
13. Discuss, Consider and Act on selecting a new energy provider and renewing the electricity contract through Traditions Energy for Brooks County Texas.
14. Discuss, Consider and Act on approving an Elevator Maintenance Agreement with Nueces Elevator Company, LLC.
15. Discuss, Consider and Act on approving a Resolution for the Brooks County Operation Lone Star Program to be operated for the FY2027. (Submitted by the Sheriff's Office)

#### **EXECUTIVE SESSION**

16. Discuss a request from the Sheriff's Dept. to roll over 40 hours for a Brooks County deputy as per policy
17. Consultation with attorney regarding the Civil Case #2:25-cv-00289 in the US Southern District of Texas Court.

#### **OPEN SESSION**

18. Discuss, consider and act on compensation of landfill staff as per temporarily modified organizational structure of the Brooks County Landfill.
19. Discuss, consider and act on a roll over 40 hours for a Brooks County deputy as per policy.

**20. Adjourn**