

EMERGENCY COMMISSIONERS COURT

June 7, 2022

3:15 P.M.

2nd FLOOR COURTROOM

BROOKS COUNTY COURTHOUSE

BE IT REMEMBERED, that on this day, the Honorable Commissioners' Court of Brooks County, Texas met in an Emergency Meeting therein the City of Falfurrias in the 2nd floor Courtroom of the Brooks County Courthouse:

OPEN MEETING-Judge Eric Ramos opened the meeting at 2:30 PM

PLEDGE OF ALLEGIANCE- was led by Judge Eric Ramos

ROLL CALL-Judge Eric Ramos called for roll call:

Present: Eric Ramos, County Judge,
Eduardo "Eddie" Garza, Commissioner Precinct 1,
Rolando Gutierrez, Commissioner Precinct 2,
Horacio Villarreal III, Commissioner Precinct 3.

Absent: Ernesto "Pepe" Williams, Commissioner Precinct 4,
Elvaray B. Silvas, County Clerk.

Staff Present: Missy A Saavedra, Deputy County Clerk

AGENDA

EXECUTIVE SESSION-at 2:33 PM the Court went into Executive Session to discuss line item #1.

1. **Consultation with attorney to address an intrusion into the County's network system.**

OPEN SESSION- the Court came back into open session at 3:04 PM and discussed the following. Honorable Judge Eric Ramos stated that Commissioner Williams joined executive session at 2:45 PM.

2. **Discuss, consider and act to address an intrusion into the county's network system**
Motion: to authorize payment of up to \$50,000 including any special fees associated with the cyber-attack and to include the insurance portion, **Action:** Approve, **Moved by** Horacio Villarreal III, Commissioner Precinct 3, **Seconded by** Ernesto "Pepe" Williams, Commissioner Precinct 4. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct 1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3, Rolando Gutierrez, Commissioner Precinct 2.

3. **Adjourn**


Motion: to adjourn the meeting at 3:01 PM, **Action:** Adjourn, **Moved by** Eduardo "Eddie" Garza, Commissioner Precinct 1, **Seconded by** Rolando Gutierrez, Commissioner Precinct 2. Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Eduardo "Eddie" Garza, Commissioner Precinct 1, Eric Ramos, County Judge, Ernesto "Pepe" Williams, Commissioner Precinct 4, Horacio Villarreal III, Commissioner Precinct 3, Rolando Gutierrez, Commissioner Precinct 2.


The preceding minutes beginning on page _____ and ending on page _____, of the Commissioners' Court Minutes Volume _____, read and approved in the Honorable Commissioners' Court this 14th day of July, 2022, A.D.

APPROVED:



County Judge

ATTESTED:



County Clerk