


**SPECIAL COMMISSIONERS COURT**  
**Thursday, November 21, 2024**  
**2nd FLOOR COURTROOM**  
**BROOKS COUNTY COURTHOUSE**

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

**OPEN MEETING** -Judge Eric Ramos opened the meeting at 9:08 AM 

**PLEDGE OF ALLEGIANCE**-was led by Judge Eric Ramos

**ROLL CALL**-Judge Eric Ramos called for roll call:

**Present:** Eric Ramos, County Judge,  
Rolando Gutierrez, Commissioner Precinct #2,  
Martin "Marty" Cabrera, Commissioner Precinct #4,  
Elvaray B. Silvas, County & District Clerk (Not voting).


**Absent:** Eduardo "Eddie" Garza, Commissioner Precinct #1,  
Horacio Villarreal III, Commissioner Precinct #3.

**Staff Present:** Missy A Saavedra, Deputy Clerk,  
Lesvia Gonzales, Deputy Clerk

**AGENDA**

**1. Public Comments** 


There were no public comments said at this time.

**2. Approve of Bills** 

**Motion:** to approve the bills, **Action:** Approve, **Moved by** Martin "Marty" Cabrera, Commissioner Precinct #4, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously. (on file)

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 3).

**Yes:** Eric Ramos, County Judge, Martin "Marty" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

**3. Discuss, Consider, Act on a Resolution authorizing the award of Administrative/Project delivery service provider contract for the 2025 Colonia Fund Construction Grant fund Program.** 

Honorable Judge Eric Ramos read resolution in open Court.

**Motion:** to approve resolution, **Action:** Approve, **Moved by** Rolando Gutierrez, Commissioner Precinct #2, **Seconded by** Martin "Marty" Cabrera, Commissioner Precinct #4. Motion passed unanimously. (on file)

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 3).

**Yes:** Eric Ramos, County Judge, Martin "Marty" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

**4. Discuss, Consider and Act on submittal Resolution to EPA Community Changes Program.** 

Honorable Judge Eric Ramos read resolution in open Court.

**Motion:** to approve resolution, **Action:** Approve, **Moved by** Martin "Marty" Cabrera, Commissioner Precinct #4, **Seconded by** Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously. (on file)

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 3).

Yes: Eric Ramos, County Judge, Martin "Marty" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

5. Discuss, Consider and Act on transferring \$500.00 from line item 012-5-0665-5000 (Office supplies) to line item 012-5-0665-5135(Supplies -Other) Submitted by Nikolo

Guerra.

**Motion:** to approve line item transfer, **Action:** Approve, Moved by Martin "Marty" Cabrera, Commissioner Precinct #4, **Seconded** by Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Eric Ramos, County Judge, Martin "Marty" Cabrera, Commissioner Precinct #4, Rolando Gutierrez, Commissioner Precinct #2.

6. Adjourn

**Motion:** to adjourn the meeting at 9:18 AM, **Action:** Adjourn, Moved by Martin "Marty" Cabrera, Commissioner Precinct #4, **Seconded** by Rolando Gutierrez, Commissioner Precinct #2. Motion passed unanimously.

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Eric Ramos, County Judge, Martin "Marty" Cabrera, Commissioner Precinct #4, 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 3<sup>rd</sup> day of January, 2025, A.D.

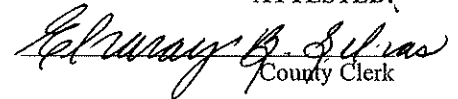
APPROVED:



County Judge



ATTESTED:



County Clerk