SPECIAL COMMISSIONERS COURT May 15, 2025 9:00 A.M. 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 9:02 AM

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, Nora Salinas, Commissioner Precinct #3, Aaron Trevino, Commissioner Precinct #4,

Absent: Elvaray B. Silvas, County & District Clerk (Not voting).

1.

Staff Present: Missy A Saavedra, Deputy Clerk

AGENDA

Public Comments

Ruben Ramirez addressed the Court in reference to TDEM issuing badges for Emergency Management, Commissioners and employees. Mr. Ramirez informed the Court that if anyone is interested in obtaining ID badges, is to go to the fire station before 1pm.

Armando Gonzalez addressed the Court by welcoming the Commissioners and discussed road issues and the understanding that it takes money for this.

2. <u>Approve Bills</u> Item was passed, no bills for approval.

3. <u>Discuss, Consider and Act on increasing the 911 Subsidy Fee from the City of</u> Falfurrias,

Katy Salinas, HR informed the court that there is a line item in the 911 budget that allows for supplies and that this may need to be separated for 911 addressing and the Indigent Department. The Court discussed on what a good amount for this increase, and at the last meeting it was discussed to increase to \$10,000.00.

Motion: to table line item #3, on increasing the 911 Subsidy Fee from the City of Falfurrias, Action: Table, Moved by Aaron Trevino, Commissioner Precinct #4, Seconded by Nora Salinas, Commissioner Precinct #3. Motion passed unanimously.

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

Yes: Aaron Trevino, Commissioner Precinct #4, Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Nora Salinas, Commissioner Precinct #3, Rolando Gutierrez, Commissioner Precinct #2.

4. <u>Discuss current status of revenue and expenditures for the 2024-2025 Brooks County</u> Budget.

The Court discussed the following. (on file)

• Current situations of our whether which tax collections rate numbers were correct (tax report/auditors report), Judge Ramos informed the Court that he compared the last three years

- Expected revenue and expenses (currently have \$781,452.00 on hand and a CD of \$500,00.00) and leaving us in the black by the end of the budget year
- In preparing for the yearly audit, a mistake was found where 2 CD's (\$250,000 and \$225,000) were taken from the Road and Bridge and inputted into the General Fund
- Judge Ramos stated that they would be going in to Executive Session to discuss employees. The possible consolidation of a couple of positions, discussed not spending \$100,000 and that if we continue with the spending of 8% per month and a couple of adjustments, that the County should be ok.

EXECUTIVE SESSION-at 9:34 AM the Court went into Executive Session to discuss personnel.

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

OPEN SESSION- at 10:35 AM the Court came back into Open Sesson, Present same as before.

6.Discuss, Consider, and Act on Employment/Resignations/Retirements. Item was passed, no action was taken.

7.ADJOURN

Motion: to adjourn the meeting at 10:35 AM, 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: Aaron Trevino, Commissioner Precinct #4, Eduardo "Eddie" Garza, Commissioner Precinct #1, Eric Ramos, County Judge, Nora Salinas, 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 $O^{(1)}_{(1)}$ day of $Q^{(2)}_{(2)}$, 2025, A.D.

APPROVED: County Judge

ATTESTED: H UUUUY B AU UIS