SPECIAL COMMISSIONERS COURT August 25, 2025 9:00 AM

Ed Rachal Library Conference Room

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 Ed Rachal Library Conference Room.

OPEN MEETING -Judge Eric Ramos opened the meeting at 9:06 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, Nora Salinas, Commissioner Precinct 3.

Absent: Rolando Gutierrez, Commissioner Precinct 2,

Aaron M. Trevino, Commissioner Precinct 4, Elvaray B. Silvas, County & District Clerk.

Staff Present: Missy A Saavedra, Deputy Clerk

AGENDA

1. Public Comments

Commissioner Salinas made a public comment in reference to the tire disposal thru Wednesday.

2. <u>Discuss, Consider and Act on Texas Department of Transportation Airport project</u> participation agreement FY 2026 Ramp Grant. (Submitted by Auditor's office)

Higinio Garcia, Jr. County Auditor addressed the Court on the above matter, stating that this is a 90% reimbursement grant.

Motion: to approve, Action: Approve, Moved by Eduardo 'Eddie" Garza, Commissioner Precinct 1, Seconded by Nora Salinas, Commissioner Precinct 3. Motion passed unanimously.

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

Yes: Eduardo 'Eddie" Garza, Commissioner Precinct 1, Eric Ramos, County Judge, Nora Salinas, Commissioner Precinct 3.

3. Budget Workshop

Commissioner Salinas addressed the Court in reference to City contribution to the County;
 it was discussed that this is just a reimbursement to the County.

- September 30th to approve final budget
- September 15th District Judge to hold a public hearing to finalize his budget

EXUCUTIVE SESSION-Item was passed by the Court.

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

OPEN SESSION

5.Discuss, Consider, and Act on Employment/Resignations/Retirements.

6. Adjourn

Motion: to adjourn the meeting at 9:15 AM, Action: Adjourn, Moved by Eduardo 'Eddie" Garza, Commissioner Precinct 1, Seconded by Nora Salinas, Commissioner Precinct 3. Motion passed unanimously.

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

Yes: Eduardo 'Eddie" Garza, Commissioner Precinct 1, Eric Ramos, County Judge, Nora Salinas, Commissioner Precinct 3.

The preceding minutes beginning on page, read Commissioners' Court this 3 day of NOVALL,	and ending on page, of the and approved in the Honorable 2025, A.D.
APPROVED County Judge	ATTESTED: Leftury & Julius County Clerk