

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on March 26, 2009 at 11:30 A. M. at the Brownwood Country Club, Brownwood, Texas. Judge West called the meeting to order.

Members of the Court present were:

E. RAY WEST III	COUNTY JUDGE
JOEL KELTON	COMMISSIONER, PRECICNT NO. 2
RICHARD GIST	COMMISSIONER, PRECINCT NO. 3

Also present:

SHARON FERGUSON	COUNTY CLERK
NINA COX	COUNTY AUDITOR
AMY HAMRICK	ADMINISTRATIVE ASSISTANT
ANN KRPOUN	COUNTY TREASURER

A. Opening prayer. Passed.

B. Reading and approval of minutes. Passed.

C. Recognition of visitors. Passed

D. Matter of new business to be presented to the Court for its consideration and action as appropriate.

Item #1: Presentation by Brownwood Area Chamber of Commerce, Scott Joslove of Texas Hotel and Lodging Association concerning proposed Hotel Occupancy Tax for Brown County; consideration and approval. No action.

E. Reports. Passed.

F. Consideration and approval of bills. Passed.

G. Recess. Commissioner Gist moved that the Court recess until April 6, 2009 at 9:00 A.M. in the Commissioners Courtroom. Commissioner Kelton seconded the motion and the Court voted 3-0 to approve.

Approved by the BROWN COUNTY COMMISSIONERS COURT

on the day of , 2009.

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

ATTEST

COUNTY CLERK

March 26, 2009 Meeting