

NOTICE OF SPECIAL MEETING OF THE
COMMISSIONERS COURT OF BROWN COUNTY, TEXAS

Notice is hereby given that the Commissioners' Court of Brown County, Texas will hold a SPECIAL WORKSHOP on TUESDAY, March 16th, 2020, starting at 11:00 a.m. in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801.

WORKSHOP SESSION PURPOSE

1. Consideration and possible approval of 2021 Courthouse renovation project/funding.
2. Consideration and possible approval of disbursement of remaining tax note funds after Courthouse renovation cost.

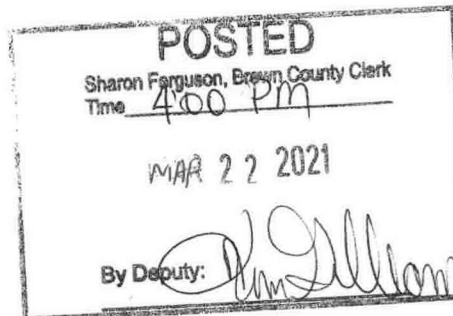
Dated this the 11th day of March, 2021.

Dr. Paul D. Lilly, County Judge, Brown County, Texas

Paul D. Lilly

County Judge

This is a correction to the previous notice that was posted on March the 11th 2021. The Previous notice was dated incorrectly "SPECIAL WORKSHOP on TUESDAY, March 16th, 2020." Which instead should have read SPECIAL WORKSHOP on TUESDAY, March 16th, 2021. This correction was made on March 22, 2021.



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COMMISSIONERS COURT OF BROWN COUNTY, TEXAS

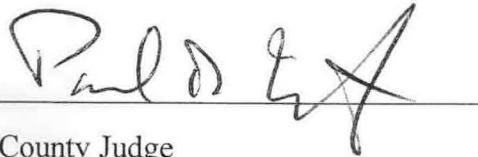
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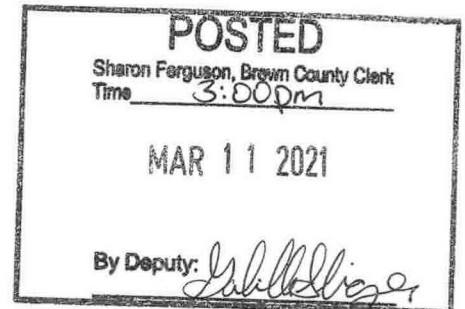
1. Consideration and possible approval of 2021 Courthouse renovation project/funding.
2. Consideration and possible approval of disbursement of remaining tax note funds after Courthouse renovation cost.

Dated this the 11th day of March, 2021.

Dr. Paul D. Lilly, County Judge, Brown County, Texas



County Judge



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Called Workshop on Tuesday, March 16, 2021 at 11:00 A.M. in the Commissioner's Courtroom, at the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.

1. Declare a Quorum and Call Meeting to Order

Judge Lilly called the Called Workshop to order at 11:00 A.M.

Members of the Court present were:

Dr. Paul Lilly	County Judge
Gary Worley	Commissioner, Precinct No. 1
Joel Kelton	Commissioner, Precinct No. 2
Wayne Shaw	Commissioner, Precinct No. 3
Larry Traweek	Commissioner, Precinct No. 4

Also present:

Sharon Ferguson	County Clerk
Josie Contreras	Assistant County Auditor
Shane Britton	County Attorney

WORKSHOP SESSION PURPOSE

- 1. Consideration and possible approval of 2021 Courthouse renovation project/funding.**

After discussion, Commissioner Traweek moved that the Court approve to allocate \$150,000.00, from the 2 million 2020 Tax Notes, to Courthouse Renovation. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #1)

- 2. Consideration and possible approval of disbursement of remaining tax note funds after Courthouse renovation cost.**

After discussion, Commissioner Worley moved that the Court approve to allocate the remainder of the 2 million 2020 Tax Notes, as follows:

\$450,000.00 allocated to each of the four Precincts

for a total of 1.8 million

\$ 18,000.00 to pay for county's portion of Shaw's

MarketPlace parking lot

\$ 32,000.00 to be allocated for Emergency Contingency Expenses

Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

- 3. Adjournment**

Judge Lilly adjourned the Brown County Commissioners Court Called Workshop at 11:27 A.M.

Submitted on the 22 day of March, 2021.

[Signature]

COUNTY JUDGE

[Signature]

COMMISSIONER, PRECINCT NO. 1

[Signature]

COMMISSIONER, PRECINCT NO. 2

[Signature]

COMMISSIONER, PRECINCT NO. 3

[Signature]

COMMISSIONER, PRECINCT NO. 4



I, Sharon Ferguson, Brown County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for **March 16, 2021 SPECIAL WORKSHOP.**

[Signature]

**SHARON FERGUSON, County Clerk and Ex-Officio Member
Clerk of Commissioner's Court, Brown County, Texas**

