

Notice is hereby given that a **Special Meeting** of the above named Court shall be held at 11:00 a.m. on August 27th, 2021, in the COMMISSIONERS' COURTROOM, at the Brown County Courthouse, 200 South Broadway St., Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

1. Declare a Quorum and Call Meeting to Order
2. Discussion regarding the 2021-2022 Brown County budget and related issues.
3. Consideration and possible approval of action regarding set date, time and location for public meeting on proposed budget.
4. Consideration and possible approval of action regarding set date, time and location for adoption for proposed budget.
5. Consideration and possible approval of action regarding setting salaries for elected officials.
6. Consideration and possible approval of action regarding proposed tax rate- record vote required.
7. Consideration and possible approval of action regarding set date, time and location for public hearing on proposed tax rate.
8. Consideration and possible approval of action regarding set date, time and location for adoption of tax rate.
9. Adjournment

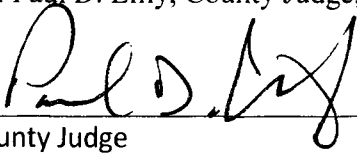
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meeting Act.

I, Paul D. Lilly, County Judge of Brown County, Texas, do certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said notice, and that I posted said

Notice on the bulletin board by the Courthouse door of Brown County, Texas, at a place readily accessible to the general public at all times on the 24th day of August 2021, and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 24th day of August, 2021 at 10:00 am.


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



County Judge

POSTED
Sharon Ferguson, Brown County Clerk
Time 10:07 am

AUG 24 2021

By Deputy: 

**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special Session on August 27, 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 declared a Quorum and called the meeting to order.

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 | absent | COMMISSIONER, PRECINCT NO. 4 |

Also present:

| | |
|-------------------------|---|
| SHARON FERGUSON | COUNTY CLERK |
| JENNIFER ROBISON | COUNTY AUDITOR |
| SHANE BRITTON | COUNTY ATTORNEY |
| T'ANNA MCCLURE | COMMISSIONERS EXECUTIVE ADMINISTRATIVE ASSISTANT |

- 2. Discussion regarding the 2021-2022 Brown County budget and related issues.**

Discussion and actions taken.....

- 3. Consideration and possible approval of action regarding set date, time and location for public meeting on proposed budget.**

Commissioner Worley moved that the Court approve to set September 13, 2021, at 9:00 a.m. at the Brown County Courthouse, Commissioners Courtroom for a public meeting on the proposed budget for FY 2021/2022. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

- 4. Consideration and possible approval of action regarding set date, time and location for adoption for proposed budget.**

Commissioner Worley moved that the Court approve to set September 13, 2021, at 9:00 a.m. at the Brown County Courthouse, Commissioners Courtroom for the adoption of the proposed budget for FY 2021/2022. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

- 5. Consideration and possible approval of action regarding setting salaries for elected officials.**

Commissioner Worley moved that the Court approve setting salaries for elected officials, for proposed budget for FY 2021/2022, as listed in Exhibit #1. Commissioner Shaw seconded the motion and the Court voted 3-0 to approve. Judge Lilly abstained. (Exhibit #1)

6. Consideration and possible approval of action regarding proposed tax rate-record vote required.

Commissioner Worley moved that the Court approve the proposed tax rate of 0.5542 for FY 2021/2022. Judge Lilly seconded the motion and the Court voted 4-0 to approve.

7. Consideration and possible approval of action regarding set date, time and location for public hearing on proposed tax rate.

Commissioner Worley moved that the Court approve to set September 13, 2021, at 9:00 a.m. at the Brown County Courthouse, Commissioners Courtroom for the public hearing on the proposed tax rate for FY 2021/2022. Commissioner Kelton seconded the motion and the Court voted 4-0 to approve.

8. Consideration and possible approval of action regarding set date, time and location for adoption of tax rate.

Commissioner Worley moved that the Court approve to set September 13, 2021, at 9:00 a.m. at the Brown County Courthouse, Commissioners Courtroom for the adoption of the proposed tax rate for FY 2021/2022. Commissioner Shaw seconded the motion and the Court voted 4-0 to approve.

9. Adjournment

**Judge Lilly adjourned the Brown County Commissioners Court
At 11:27 A.M.**

Submitted on the 30 day of August, 2021.

Paul D. G.

COUNTY JUDGE

Gayborly

COMMISSIONER, PRECINCT NO. 1

Julia H.

COMMISSIONER, PRECINCT NO. 2

W. R.

COMMISSIONER, PRECINCT NO. 3

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 **August 27, 2021.**

Sharon Ferguson

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

