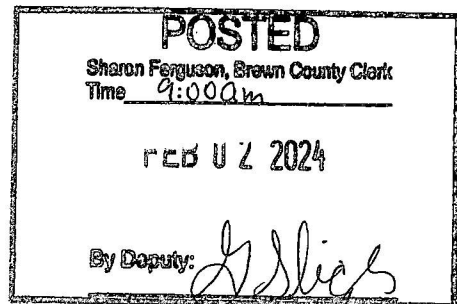


Notice is hereby given that a Special Meeting of the above-named Court shall be held at **6:00 P.M.** on February 05, 2024, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with Article 81.005 of the Local Government Code of the State of Texas. The following items of business will be discussed, to-wit:

- I. DECLARE A QUORUM AND CALL MEETING TO ORDER
- II. CONSENT AGENDA (The consent agenda includes non-controversial and routine matters that the court may act on in one single vote. The County Judge or any Commissioner may pull any item from the Consent Agenda in order to discuss and act upon it as a part of the Regular Agenda.
- III. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Presentation of the Brown County Family YMCA
 - B. Discussion and consideration of approval to enter a Memorandum of Understanding (MOU) between YMCA of Abilene, the City of Early and Brown County regarding Brown County Family YMCA.
 - C. Order Calling Bond Election
 - D. Consideration and possible approval of Order Calling Bond Election for the May 4th, 2024 election.
- IV. ADJOURNMENT



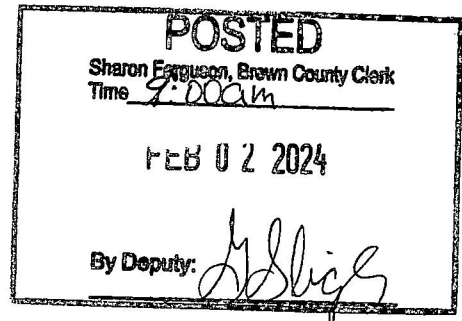
Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above. The Brown County Commissioners' Court reserves the right to discuss any above items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

I, Shane Britton, 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 2nd day of February, 2024 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 2nd day of February 2024



Shane Britton, Brown County Judge.



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on February 5, 2024, at 6:00 P.M. in the District Courtroom of the Brown County Courthouse, 200 South Broadway St., Brownwood, Texas.

I. DECLARE A QUORUM AND CALL MEETING TO ORDER

The meeting is recorded and can be found on the Brown County Texas website.

Judge Britton declared a Quorum and called the meeting to order.

Members of the Court present were:

SHANE BRITTON	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
JENNIFER BROUGHTON	COUNTY ATTORNEY

II. CONSENT AGENDA (The consent agenda includes non-controversial and routine matters that the court may act on in one single vote. The County Judge or any Commissioner may pull any item from the Consent Agenda in order to discuss and act upon it as a part of the Regular Agenda.

A. Presentation of the Brown County Family YMCA.

Robert Mangrum, Mayor for the City of Early, welcomed the public to the meeting. Tony Aaron, Early City Administrator, presented a slide presentation of the proposed Brown County Family YMCA. Mr. Aaron introduced, to the Court, David Hendricks-CEO/President of the Abilene, Texas YMCA, Scott Sower, Founder and Principal Architect of Scott Sower Architects Collaborative (SSARCO), Samuel Mortimer, from SSARCO, and Erick Macha, Managing Director for Hilltop Securities Inc. (Exhibit #1)

B. Discussion and consideration of approval to enter a Memorandum of Understanding (MOU) between YMCA of Abilene, the City of Early and Brown County regarding Brown County Family YMCA.

After the slide presentation, by City Administrator Tony Aaron, Judge Britton asked for questions or comments from the public. Public participation was from:

Wendy Nance

Dennis Graham

Scott Owen

Brenda Bumpus

Kathryn Palmer

Pat Drew

Marcie Drew

Dennis Maynard

Michelle Holder

Cheryl Corley

Jeanie Lamb

Stephen Haynes, City of Brownwood Mayor

Steve McCrane

Gail Hanks

Pat McLaughlin

Natalia Lopez

Walker Willey, City of Brownwood Council Member

Melody Nowowierjski, City of Brownwood Council Member

Pat Mooney

Morris Horton

After discussion, Commissioner Kelton moved that the Court enter into a Memorandum of Understanding (MOU) between Brown County, the City of Early, and the YMCA of Abilene for the Operation of the Brown County Family YMCA. Commissioner Shaw seconded the motion and the Court voted to approve with Commissioner Worley voting nay. (Exhibit #2)

C. Order Calling Bond Election.

Commissioner Kelton moved that the Court approve a Certificate Regarding Adoption Of An Order Calling A Bond Election in support of the Brown County Family YMCA. Commissioner Shaw seconded the motion and the Court voted to approve. (Exhibit #3)

D. Consideration and possible approval of Order Calling Bond Election for the May 4, 2024, election.

Commissioner Kelton moved that an Order Calling A Bond Election be approved for – Shall the Commissioners Court of Brown County, Texas be authorized to issue and sell general obligation bonds of the County in the principal amount of not to exceed \$20,000.000.00 for the purpose of financing the construction of a facility to be owned by the County and leased to and operated by a public or private entity as authorized by Section 1477.001, Texas Government Code, as a commercial activity community recreation center, to be known as the Brown County Family YMCA. Commissioner Shaw seconded the motion and the Court voted unanimously to approve. (Exhibit #3)

XII. ADJOURNMENT

**Judge Britton adjourned the Brown County Commissioners Court
8:22 P.M.**

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 Meetings Act.

Submitted on the 12 day of February, 2024.

[Handwritten signature]

COUNTY JUDGE

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 1

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 2

[Handwritten signature]

COMMISSIONER, PRECINCT NO. 3

[Handwritten 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 February 5, 2024.

[Handwritten signature of Sharon Ferguson]

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