

Notice is hereby given that a Special Meeting of the above-named Court shall be held at **9:00 a.m.** on **February 09, 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. Discussion regarding the ongoing negotiations with the City of Brownwood for the renovation, construction, ownership, and operation of the City of Brownwood/Brown County Health Department at 305 Booker Street.
- III. Commissioner's Court will recess and reconvene at 305 Booker for a tour of the facility. Following the tour, the Court will reconvene in the Commissioner's Courtroom.
- IV. Executive Session: The Court may convene into a closed executive session in the Commissioner's Courtroom, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section: Section 551.072, Deliberation Regarding Real Property.
- V. The Court may take any action deemed necessary as a result of the Executive Session.
- VI. Adjournment

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 5th 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 5th 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 9, 2024, at 9:00 A.M. in the Commissioner's Courtroom, at 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 absent	COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON	COUNTY CLERK
JOSIE CONTRERAS	ASSISTANT COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY

II. Discussion regarding the ongoing negotiations with the City of Brownwood for the renovation, construction, ownership, and operation of the City of Brownwood/Brown County Health Department at 305 Booker Street.

After discussion, no action was taken.

III. Commissioner's Court will recess and reconvene at 305 Booker for a tour of the facility. Following the tour, the Court will reconvene in the Commissioners Courtroom.

The Commissioner's Court did not recess and reconvene for a tour of the facility located at 305 Booker Street.

IV. Executive Session: The Court may convene into a closed executive session in the Commissioner's Courtroom, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Annotated, in accordance with the authority contained in the following section: Section 551.072, Deliberation Regarding Real Property.

Judge Britton recessed the Special Session at 9:07 a.m. to convene into Executive Session in the Commissioner's Courtroom.

Judge Britton recessed the Executive Session at 10:30 a.m. and called the Special Session back to order.

V. The Court may take any action deemed necessary as a result of the Executive Session.

No action was taken.

VI. ADJOURNMENT

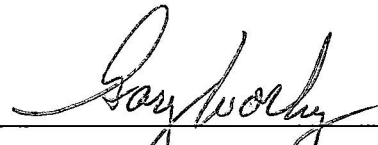
Judge Britton adjourned the Brown County Commissioners Court at 10:31 a.m.

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.



COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



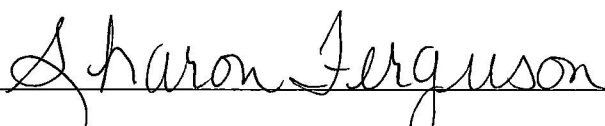
COMMISSIONER, PRECINCT NO. 3

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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 9, 2024.**



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