

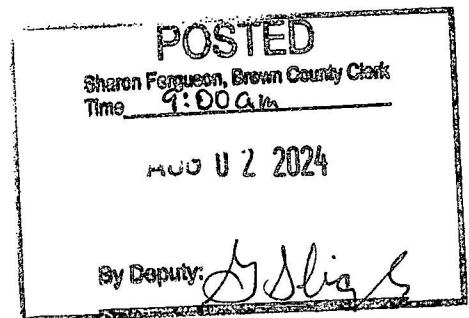


Notice is hereby given that a Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on August 5th, 2024, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance with 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. PRAYER –
- III. CITIZENS COMMENTS: All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 12, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately. All Presentations are subject to a five (5) minute time limit. Multiple person groups will be limited to one speaker.
- IV. MINUTES OF MEETINGS:

Approval of the agenda minutes from the previous regular meeting held on 07/29/2024 and the budget meeting(s) 07/29/2024.
- V. TREASURER'S AND AUDITOR'S REPORT

Acceptance of Treasurer's/Auditor's Report.
- VI. BURN BAN: Consider and take appropriate action to reinstate a county-wide burn ban.
- VII. EMPLOYEE CHANGES:
- VIII. RESOLUTION AND PRESENTATIONS:
 - A. TAC Northwest Team Presentation.
- IX. PUBLIC HEARINGS:



X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of action to designate Brett McKibben as the official calculating the FYE 2024 - 2025 tax rates.

XI. FINANCIAL

Payment of bills.

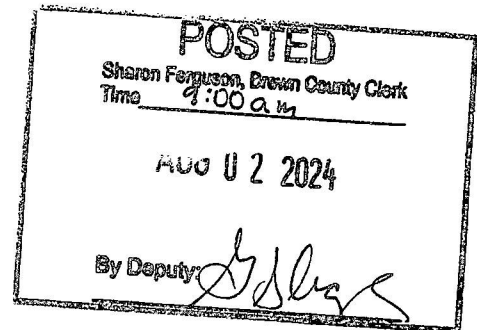
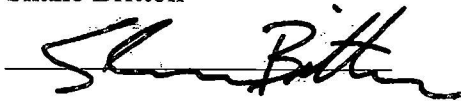
XII. ADJOURMENT

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

Dated this 2nd day of August 2024

Shane Britton



**STATE OF TEXAS
COUNTY OF BROWN**

The Brown County Commissioners Court convened in a Special meeting on August 5, 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 Pro-Tem Kelton declared a Quorum and called the meeting to order.

Members of the Court present were:

SHANE BRITTON (by zoom)	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 ROBISON	COUNTY AUDITOR
JENNIFER BROUGHTON	COUNTY ATTORNEY (absent)

II. PRAYER

Ken Colegrove, Pastor of the Brownwood Evangelism Center, led the Court in the invocation.

III. CITIZENS COMMENTS:

All speakers will be required to adhere to the rules of procedure, conduct and decorum adopted by the Court on August 12, 2019. Any disruptive, abusive, obscene, or disrespectful behavior will be terminated immediately.) All Presentations are subject to a (5) minute time limit. Multiple person groups will be limited to one speaker.

There were no citizen comments.

IV. MINUTES OF MEETINGS:

- A. Approval of the agenda minutes from the previous regular meeting held on 07-29-2024 and the budget meeting(s) on 07-29-2024.**

Commissioner Worley moved that the minutes of the July 29, 2024, Commissioners Court meeting and the Public Budget Workshop meeting for July 29, 2024, be approved, as presented by County Clerk Sharon Ferguson. Commissioner Traweek seconded the motion and the Court voted to approve.

V. TREASURER'S AND AUDITOR'S REPORT

- A. Acceptance of Treasurer's/Auditor's Report.**

The August 5, 2024, Combined Statement Of Cash Position was presented by County Treasurer Ann Krpoun, for filing. (Exhibit #1)

VI. BURN BAN: Consider and take appropriate action to reinstate a county-wide burn ban.

After discussion, no action was taken. The burn ban remains in effect.

VII. EMPLOYEE CHANGES:

None.

VIII. RESOLUTIONS AND PRESENTATIONS:

A. TAC Northwest Team Presentation.

After discussion, with Ernesto Galindo, TAC Risk Management Consultant, Steve Owens, TAC Risk Control Consultant, Rita Fyffe, TAC HR Consultant, and David Whitis, TAC Law Enforcement Consultant, no action was taken.

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of action to designate Brett McKibben as the official calculating the FYE 2024 – 2025 tax rates.

Commissioner Traweek moved that the Court designate Chief Appraiser Brett McKibben as the official to calculate the FYE 2024-2025 tax rates. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve.

XII. FINANCIAL

A. Payment of bills.

Commissioner Traweek moved that the claims, as presented by Brown County Auditor Jennifer Robison, be paid. Commissioner Shaw seconded the motion and the Court voted 5-0 to approve. (Exhibit #2)

XI1. ADJOURNMENT

Judge Pro-Tem Kelton adjourned the Brown County Commissioners Court at 9:21 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.

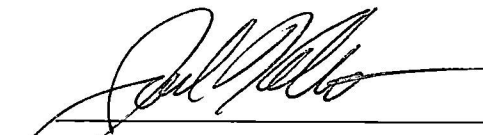
Submitted on the 12 day of August, 2024.




COUNTY JUDGE



COMMISSIONER, PRECINCT NO. 1



COMMISSIONER, PRECINCT NO. 2



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 5, 2024.**



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

