

Notice is hereby given that a Special Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on November 22nd, 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. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Canvass of the General Election held on November 5th, 2024. Presented by Brenda Arp, Elections Administrator.

III. 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 19th of November, 2024 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 19th day of November 2024

Shane Britton

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Sharon Ferguson, Brown County Clerk

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By Deputy: Ifleiber

STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a Special meeting on November 22, 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 absent

GARY WORLEY absent

JOEL KELTON

WAYNE SHAW

LARRY TRAWEEK

COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON COUNTY CLERK
JENNIFER ROBISON COUNTY AUDITOR
JENNIFER BROUGHTON COUNTY ATTORNEY

Harold Hogan, Justice Of The Peace Precinct #2, led the Court in the invocation.

11. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Canvass of the General Election held on November 5th, 2024.

Presented by Brenda Arp, Elections Administrator.

After discussion with Elections Administrator Brenda Arp, Commissioner Traweek moved that the Court approve the canvass of the General Election held on November 5, 2024. Commissioner Shaw seconded the motion, and the Court voted 3-0 to approve. (Exhibit #1)

111. ADJOURNMENT

Judge Pro-Tem Kelton adjourned the Brown County Commissioners

Court at 9:13 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 2nd day of December, 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 November 22, 2024.

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