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By Daputy: Heiben

Notice is hereby given that a Special Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on February 3rd, 2025, 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. EXECUTIVE SESSION: The Commissioners Court man convene into close executive session in the Commissioners Courtroom, pursuant to Section 551.071 and 551.0724 of the Texas Government Code and may discuss the following:
 - Item 1: Discussion with Attorney and Deliberation Regarding Real Property.

IV. ADJOURMENT

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 30th of January, 2025 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 31st day of January 2025

Shane Britton

STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a Regular meeting on February 3, 2025, at 9:05 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

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

Members of the Court present were:

SHANE BRITTON

COUNTY JUDGE

KIRK CHASTAIN

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

COMMISSIONER, PRECINCT NO. 4

Also present:

YOLANDA BERNAL CHIEF DEPUTY COUNTY CLERK
JENNIFER BROUGHTON COUNTY ATTORNEY

The February 3, 2025, Combined Statement Of Cash Position was presented by the Brown County Treasurer's Office, for filing.

(Exhibit #1)

II. EXECUTIVE SESSION: The Commissioners Court can convene into close executive session in the Commissioners Courtroom, pursuant to Section 551.071 and 551.0724 of the Texas Government Code and may discuss the following:

Item 1: Discussion with Attorney and Deliberation Regarding Real Property.

After discussion, no action was taken.

XI1. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners Court at 9:55 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 24th day of February

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 February 3, 2025.

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