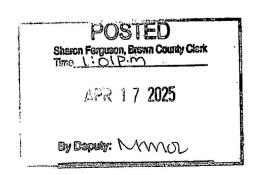


Notice is hereby given that a Special Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on April 21st, 2025, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance 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. PRAYER Pastor Sterling Lentz, First Christian Church.
- 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 meeting(s) held on 04/14/2025

- V. TREASURER'S AND AUDITOR'S REPORT
- VI. BURN BAN: Consider and take appropriate action in regards to the county-wide burn ban.
- VII. EMPLOYEE CHANGES:
- VIII. RESOLUTION AND PRESENTATIONS:
- IX. PUBLIC HEARINGS:
- X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. Discussion and possible approval of NACO Membership. Presented by the County Auditors Office.
 - B. Discussion and possible approval to accept Constable Pct.2 Troy Henderson's Resignation Letter. Presented by Troy Henderson, Constable Pct.2.



XI. FINANCIAL

Payment of bills.

XXI. 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 17th of April, 2025 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 17th day of April, 2025

Shane Britton

Sharon Ferguson, Brewn County Clark

APR 17 2025

By Deputy: Mmon

STATE OF TEXAS COUNTY OF BROWN

The Brown County Commissioners Court convened in a Regular meeting on April 21, 2025, 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
KIRK CHASTAIN
JOEL KELTON
DAVID REID
LARRY TRAWEEK

COUNTY JUDGE
COMMISSIONER, PRECINCT NO. 1
COMMISSIONER, PRECINCT NO. 2
COMMISSIONER, PRECINCT NO. 3
COMMISSIONER, PRECINCT NO. 4

Also present:

SHARON FERGUSON
JENNIFER ROBISON
JENNIFER BROUGHTON

COUNTY CLERK
COUNTY AUDITOR
COUNTY ATTORNEY (absent)

II. PRAYER

Sterling Lentz, Pastor of First Christian Church, Brownwood, Texas, 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.

None.

IV. MINUTES OF MEETINGS:

A. Approval of the agenda minutes from the previous meeting(s) held on 04/14/2025.

Commissioner Traweek moved that the minutes of April 14, 2025, Commissioners Court meeting be approved, as presented by County Clerk Sharon Ferguson. Commissioner Reid seconded the motion, and the Court voted unanimously to approve.

V. TREASURER'S AND AUDITOR'S REPORT

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

The April 21, 2025, Combined Statement Of Cash Position was presented by the Brown County Treasurer's Office, 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 lifted.

VII. EMPLOYEE CHANGES:

None.

VIII. RESOLUTIONS AND PRESENTATIONS:

None.

IX. PUBLIC HEARINGS:

None.

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Discussion and possible approval of NACO Membership.

Presented by the County Auditor's Office.

After discussion, no action was taken.

B. Discussion and possible approval to accept Constable Pct.
 2 Troy Henderson's Resignation Letter. Presented by Troy
 Henderson, Constable Pct. 2.

Troy Henderson, Constable Precinct #2 presented the Court with his resignation letter, effective May 30, 2025. After discussion Commissioner Chastain moved that the Court accepts the resignation of Constable Precinct #2 Troy Henderson. Commissioner Reid seconded the motion, and the Court voted 5-0 to approve. (Exhibit #2)

XI. FINANCIAL

A. Payment of bills.

Commissioner Kelton moved that the claims, as presented by Brown County Auditor Jennifer Robison, be paid. Commissioner Traweek seconded the motion, and the Court voted 5-0 to approve. (Exhibit #3)

XII. ADJOURNMENT

Judge Britton adjourned the Brown County Commissioners' Court at 9:19 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

Ste

day of

,2025.

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 April 21, 2025.

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