



Notice is hereby given that a Special Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on January 13th, 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 Rick Cavitt, Coggin Avenue Baptist 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 12/23/2024 and 01/06/2025

V. TREASURER'S AND AUDITOR'S REPORT

Acceptance of Treasurer's/Auditor's Report.

VI. BURN BAN: Consider and take appropriate action in regards to the county-wide burn ban.

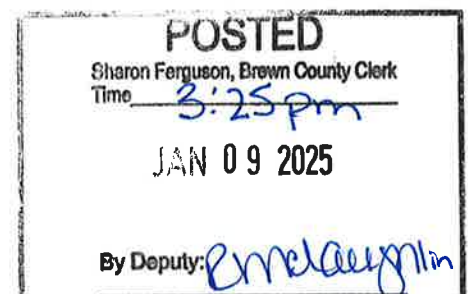
VII. EMPLOYEE CHANGES:

VIII. RESOLUTION AND PRESENTATIONS:

IX. PUBLIC HEARINGS:

X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. Consideration and possible approval of hardware recycling done by Goldsmith Solutions. Presented by Auditors Office.



- B. Consideration and possible approval of the destruction of Computer Equipment by Goldsmith Solutions. Presented by the Auditors Office.
- C. Consideration and possible action to approve the recommendation for the appointment of the Precinct 1 Constable. Presented by Precinct 1 Commissioner Kirk Chastain.
- D. Consideration and possible approval of action to enter into an agreement with Astound Broadband for internet service at Precinct 1 Barn. Presented by Precinct 1 Commissioner Kirk Chastain.
- E. Consideration and possible approval to authorize the Sheriff's Department to accept donation. Presented by Sheriff Vance Hill.

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 9th 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 9th day of January 2025

Shane Britton

