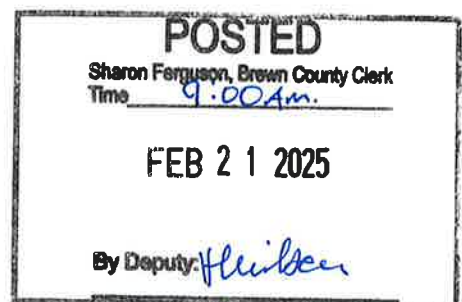




Notice is hereby given that a Regular Meeting of the Brown County Commissioner's Court shall be held at 9:00 a.m. on February 24th, 2025, in the Brown County Courthouse at 200 South Broadway, Brownwood Texas, 76801 and shall continue thereafter until such business of the Court has been completed in accordance 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 Lance Havens from Church of Christ Austin Ave.
- 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 02/10/2025
- 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:  
  
A. Elections Office.  
  
B. Sheriff's Department.
- VIII. RESOLUTION AND PRESENTATIONS:  
  
A. Notice of May 3<sup>rd</sup>, 2025, Political Subdivisions Elections. Presented by the Elections Office.
- IX. PUBLIC HEARINGS:



X. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

- A. Consideration and possible approval of Tyler Technology Contract Amendment to include Vital Statistics. Presented by Sharon Ferguson.
- B. Consideration and possible action to purchase a Caterpillar Model 140 SW Motor Grader from Warren CAT that has been bid through the Sourcewell Co-op. Presented by Commissioner Kirk Chastain.
- C. Consideration and possible action for an Application to Install a Private Line on Franke St. by the City of Brownwood. Presented by Commissioner Kirk Chastain.
- D. Consideration and possible action for an Application to Install a Private Line on CR 495 by Brookesmith SUD. Presented by Commissioner Joel Kelton.
- E. Consideration and possible action for an Application to Install a Private Line on CR 563 by Brookesmith SUD. Presented by Commissioner Joel Kelton.
- F. Consideration and possible approval of Hart Intercivic upgrade the County voting machines. Presented by Elections Administrator Brenda Arp.
- G. Consideration and possible approval of a replat of the Woodridge Estates. Presented by Ray West.

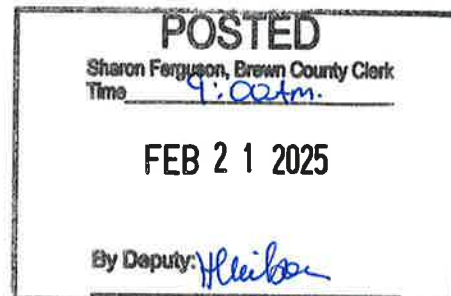
EXECUTIVE SESSION: The Commissioners Court may convene into close executive session in the Commissioners Courtroom, pursuant to Section 551.071 and 551.0724 of the Texas Government Code and may discuss the following:

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

- H. Consideration and approval of an addendum to the lease agreement for the Juvenile Justice Center.

XI. FINANCIAL  
Payment of bills.

XXI. ADJOURNMENT



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 21st of February, 2025 and said Notice was to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 21st of February, 2025

Shane Britton

