## CITY OF BROWNSBORO

P.O.BOX 303 BROWNSBORO, TEXAS 75756 903-852-2401 FAX 903-852-6762

This notice is posted pursuant of the Texas open meeting Act. (Tex. Civ. Stat Ann. Art 622-17 (Vernon Supp. 1990.)

Notice of a Regular Meeting of the City Council of the City of Brownsboro, Texas to be held in the City Hall of the City of Brownsboro, Texas on the 24th day of June, 2024 at 6:00 PM at which time the following items of business will be considered.

- I. Call to Order
- II. Invocation
- III. Ascertain Quorum and Conflict of Interest
- IV. Approval of Previous Meeting Minutes
  Approval of Special Meeting Minutes
- V. Approval of Expenditures
  - 1. Review of Financial Status
  - 2. Review of Budget Report

VI. Presentation by Citizens

Pursuant to Texas Government Code section 551.007, members of the public may speak on an agenda item during the public communication section of the meeting, or at the time the agenda item is called for discussion by the Mayor. Speakers shall be given three (3) minutes to speak. A speaker needing a translator and/or interpreter may be given six (6) minutes to speak. Members of the public wishing to address the Council on non-agenda items may do so pursuant to the same time constraints as agenda items. The Council will not comment on items not on the agenda; however, the Council may refer the item to City Staff for research, resolution or referral of the matter to the Council as a future agenda item

## VII. New Business

- 1. Discuss, consider and possibly approve Henderson County Tax Office 2024-2025 Collection Contract
- 2. Discuss, consider and possibly approve EDC 2024-2025 Budget as presented
- 3. Discuss, consider and possibly approve City Budget 2024-2025 as presented
- 4. James Cottrill regarding vacant lot next to him on Lone Pine, 14157 Lone Pine
- 5. Discuss, consider and possibly approve removal of lights at baseball field, approve bid of JLS and discuss, consider possibly approve if they would like to apply for grant, written by Sean Spencer, to have some work done at the park. Grant 50/50 through Texas Parks & Wildlife
- 7. Discuss, consider and possibly approve building permit for 14157 Lone Pine

Executive Session - Consideration and possible action regarding EDC board members

8. Discuss, consider and take action regarding EDC Board members

VIII. Old Business

IX. Staff Reports

XI. Announcements

Adjournment

## **CERTIFICATE:**

I CERTIFY THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 21st DAY OF JUNE, 2024.

Susan Carver, City Secretary

