The City Council met in the City Hall of the City of Brownsboro, Texas on February 11, 2025 at 4:45P.M. for a special meeting.

- I. Call to Order: Mayor Adam McLean
- II. Invocation: Mayor Adam Mchean Pledge of Allegiance
- III. Ascertain Quorum and Conflict of Interest Quorum Present
- IV. Those present: Brooke Foster, Charles Cox, Glen Vest, Jason Gardner and Linda Alban
- V. New Business:
- 1. Motion made by Glen Vest to remove Doug Shaffer from all accounts at First State Bank of Brownsboro, motion second by Charles Cox, all were in favor, none opposed, motion carried.

Open Executive Session: 4:47

Reconvene into Regular Session and consider action, if any, on items discussed in Executive Session.

## Reconvened into Regular Session 5:10

 Glen Vest made motion to approve hiring of Scott Myntee as Chief of Police as replacement of Chief Ivan Medina upon retirement March 31, 2025. Motion second by Brooke Foster, all were in favor motion carried.

Jason Gardner made motion to adjourn, motion second by Councilman Charles Cox, all were in favor, motion carried. (5 ayes, 0 mays)

Meeting adjourned.

Susan Carver, City Secretary

ATTEST:

Adam McLean, Mayor