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 25th day of November, 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. <mark>Speakers shall be given three (3) minutes to speak</mark>. 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 and possibly approve contract with Etex for phones and internet at office .
- 2. Discuss and possibly take action to approve El Centurion Liquor Store new business application
- 3. Discuss and possibly approve termination of Cynergy, start up with Excelitek effective December 1, 2024. If approved, approve Contract offered by Excelitek.
- 4. Trayce West Discuss and possibly take action on BPD Mark Davis case

VIII. Old Business:

- 1) Update on 2025 Grant
- 3) Update on liquor licenses and locations in Brownsboro



XI. Announcements

VIII. Executive Session

XII. 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 22nd DAY OF NOVEMBER, 2024.

Susan Carver, City Secretary