

CITY OF BROWNSBORO

P.O.BOX 303

BROWNSBORO, TEXAS 75756

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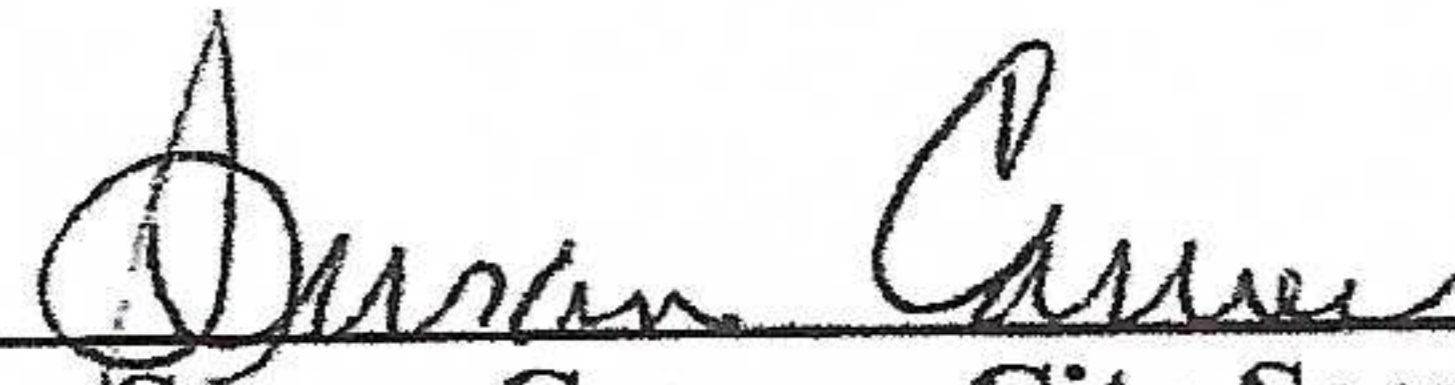
This notice is posted pursuant of the Texas
open meeting Act. (Tex. Civ. Stat Ann. Art
622-17 (Vernon Supp. 1990.)

Notice of a special 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 8th day of May, 2023 at 5:00
P.M. at which time the following items of business will be considered.

**Council members should notify the city office at least 24 hours in advance,
if not able to attend council meetings(s). We must be able to conduct business.**

**SPECIAL MEETING SCHEDULED FOR MAY 8, 2023 WAS RESCHEDULED FOR
MAY 15, 2023 AT 5:00 P.M. DUE TO AIR CONDITIONING PROBLEMS.**

**I CERTIFY THAT THE ABOVE NOTICE OF MEETING WAS POSTED ON THE
OUTSIDE OF THE BUILDING OF THE CITY HALL OF THE CITY OF
BROWNSBORO, TEXAS ON THE 8th DAY OF MAY, 2023.**



Susan Carver, City Secretary



STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on May 15, 2023 at 5:00 P.M. for a regular meeting.

Specimen
I. Call to order: Mayor Dusty Wise

II. Invocation: Mayor Dusty Wise

III. Those present included Council members Doug Shaffer, Glen Vest and Jason Gardner

Absent: Trayce West and Charles Cox

I. Corey Frentress, Frentress Engineering, LLC presented contracts for engineering for update to the sewer plant with work to begin as soon as approved. Jacob added there will be a mid August inspection and plant needs to be running efficiently. Motion to approve by Councilman Glen Vest, second made by Councilman Doug Shaffer, all were in favor, motion carried.

II. Corey Frentress, Frentress Engineering, LLC presented contracts for engineering for retention pond and drainage channel, with work to begin as soon as approved. Motion to approve by Councilman Doug Shaffer, second made by Councilman Jason Gardner, all were in favor, motion carried.

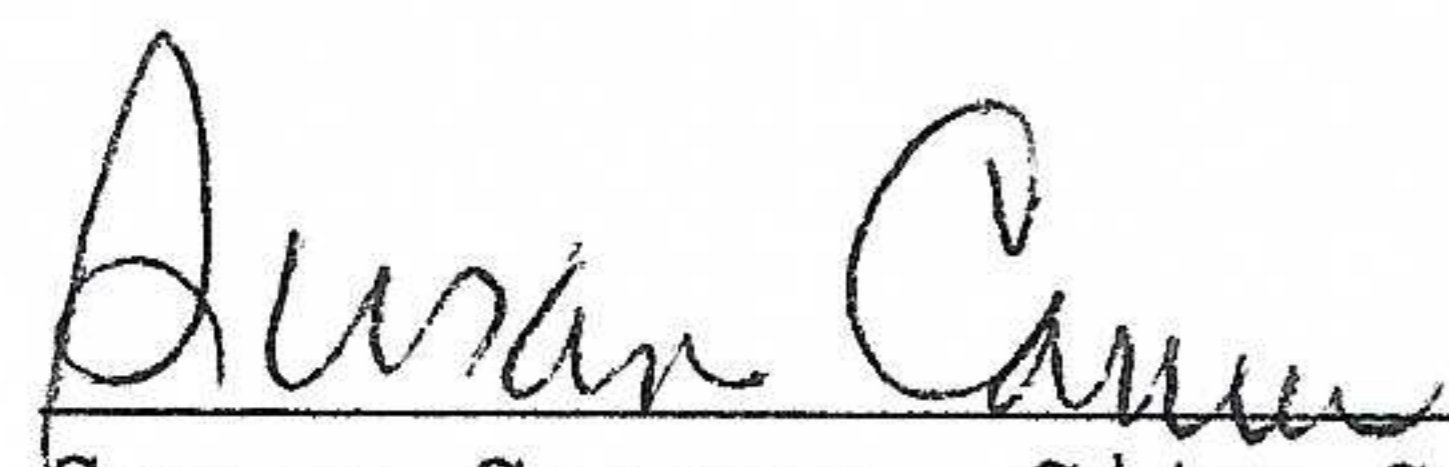
III. May 6, 2023 Election results were presented and canvassed, motion to approve made by Councilman Doug Shaffer, second made by Councilman Glen Vest, all were in favor, motion carried.

Councilman Jason Gardner and new Councilman, Adam McLean was sworn in.

IV. Budget workshop was began but not finalized or approved at this meeting.

Motion to adjourn made by Councilman Glen Vest, second made by Councilman Doug Shaffer, all were in favor, motion carried.

ATTEST:



Susan Carver, City Secretary



Dusty Wise, Mayor