**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 28th day of November, 2022 at 5:00 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 both Regular and Special**

 **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. Henderson County District Attorney, Jenny Palmer
2. Leah Childress regarding Mountain View Road
3. Discuss, consider and possibly approve purchase of new generator for well to be paid for with funds from TDEM grant.
4. Discuss, consider and possibly approve Ordinance No. 2022-1128, “an Ordinance of the City Council of Brownsboro, Texas Providing For a Collection Fee for Delinquent Utility Bills”
5. Dan McLean – RE: rental of Ship it Store building, approval of New Business App
6. David Godwin, Auditor
7. Accept resignation of Len Vest in position of city councilman
8. Appoint and administer oath to new person to fill position vacated by Len Vest

**VIII. Old Business**

 **IX. Executive Session**

 **X. Items for discussion by council members**

 **XI. Staff Reports**

**XII. 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 23rd DAY OF NOVEMBER, 2022.**

 **Susan Carver, City Secretary**