## 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 Special Meeting of the City Council of the City of Brownsborn, Texas to be held in the City Hall of the City of Brownsboro, Texas on the 12th day of May, 2025 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. New Business
  - Carryass votes of May 3, 2025 election and confirm winning candidates.
  - 2. Administer oath of office for Linda Alban.
  - Consider, discuss and possibly replace. Glen Vest as second signature on all accounts and appoint member of council as second signature on all accounts at First State Bank of Brownsboro.
- V. Executive Session: Council will now go into Executive Session pursuant to the provisions of Chapter 551 of the Texas Government Code. A session to discuss the appointment of individual to fill open position on City Council created by resignation of Member, Glen Vest. Vote and elect Mayor Pro Tem.

VI. RECONVENE into REGULAR SESSION and Consider Action, if any, on items discussed in Executive Session.

## RECONVENE INTO REGULAR SESSION

- Consider and act on action regarding the appointment of individual to fill position on Council created by resignation of Member, Glen Vest.
- Consider and act on action of appointment of Mayor Pro Tem.

## VII . Adjournment

## CERTIFICATE:

LCERTIFY THE ABOVE NOTICE OF MEETING WAS POSTED ON THE BULLETIN BOARD OF THE CITY HALL OF THE CITY OF BROWNSBORO, TEXAS ON THE 9th DAY OF MAY, 2025.

Susan Carver, City Secretary