

STATE OF TEXAS ***

COUNTY OF HENDERSON ***

CITY OF BROWNSBORO ***

The City Council met in the City Hall of the City of Brownsboro, Texas on December 22, 2022 at 5:00 P.M. for a special meeting.

I. Call to order: Mayor Dusty Wise

II. Invocation: Dusty Wise

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

Those Absent: Charles Cox and Trayce West

Guest: Corey Frentress, Frentress Engineering, LLC

New Business:

1. Motion made by Councilman Glen Vest to approve bid presented by FDC Construction as presented for repair on JB Fulgham. Motion was second by Councilman Jason Gardner, all were in favor, motion carried.

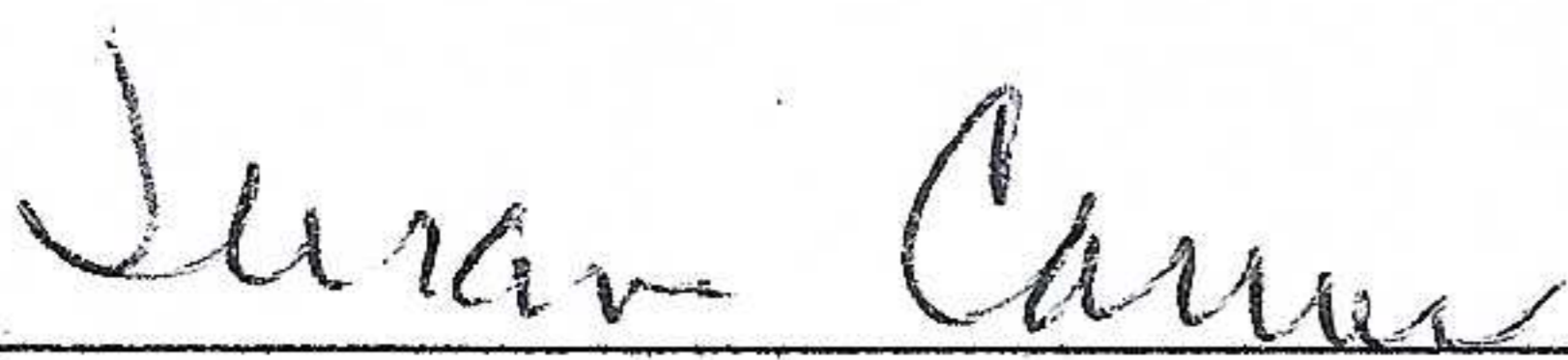
2. David Godwin, Auditor, did not attend the meeting.

3. Councilman Doug Shaffer made motion to approve changed and repairs of the lift station on Saylor's, motion was second by Councilman Jason Gardner, all were in favor, motion carried.

4. Motion made by Councilman Glen Vest to approve New Business Permit for 3:16 Auto Sales, motion was second by Councilman Doug Shaffer, all were in favor, motion carried.

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

ATTEST:



Susan Carver



Dusty Wise, Mayor