The City Council met in the City Hall of the City of Brownsboro, Texas on May 12,2025 at 5:00 P.M. for a special meeting.

- I. Call to Order: Mayor McLean
- II. Invocation and Pledge of Allegiance: Mayor McLean
- III. Ascertain Quorum and Conflict of Interest Quorum Present
- IV. Those present: Brooke Foster, Charles Cox, Troy McBride and Linda Alban

Absent: None

- V. New Business:
- 1. Charles Cox made motion to accept results of vote canvass for May 3, 2025 election, motion second by Brooke Foster, all were in favor, none opposed, motion carried.
- 2. Oath of office was administered to Linda Alban as result of May 3 election.
- 3. Motion made by Charles Cox to remove Glen Vest from all accounts at First State Bank of Brownsboro, replace with Brooke Foster and Linda Alban, motion second by Troy McBride, all were in favor, none opposed, motion carried.

VI. EXECUTIVE SESSION: 5:05PM -5:21PM

A session to appoint an individual to fill open position on City Council created by resignation of Glen Vest.

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

RECONVENE INTO REGULAR SESSION:

1. Brooke Foster made motion to appoint Cliff Brumels to replace Glen Vest on council, motion second by Linda Alban, all were in favor, none opposed, motion carried.

Linda Alban made motion to appoint Charles Cox as Mayor Pro Tem, motion second by Troy McBride, all were in favor, none opposed, motion carried.

XI. ADJOURNMENT:

Charles Cox made motion to adjourn, motion second by Brooke Foster, all were in favor, none opposed, motion carried.

ATTEST:

Adam McLean, Mayor

Susan Carver, City Secretary