

**MINUTES OF THE FEBRUARY 28, 2022 MEETING
OF THE COMMISSION OF BROCK, TEXAS**

Meeting Date: February 28, 2022, 6:30 PM, Brock Community Center

Attendees: Mayor Hamilton, Commissioner Davis, Commissioner Scrimshire, and Attorney Courtney Kuykendall

1. CALL TO ORDER BY MAYOR AND ANNOUNCEMENT OF QUORUM

Mayor Hamilton called the meeting to order at 6:40 PM and announced a quorum was present.

2. INVOCATION and PLEDGE

Mayor Hamilton gave the invocation and led the Pledge.

3. EXECUTIVE SESSION:

3.1 Section 551.071. Meeting with Town Attorney regarding a matter(s) in which the duty of the Town Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:

a. Legal advice regarding the service and distribution of water in the Town corporate limits and ETJ.

b. Legal advice related to a proposed development along Quanah Hill Road

The Commission came out of Executive Session and took action to approve the hiring of Russell Rodriguez Hyde Bullock, LLP as special counsel to the Town of Brock on water related issues. Commissioner Davis makes motion to approve, Commissioner Scrimshire seconds, all in favor.

4. REGULAR AGENDA: Discussion and Possible action:

4.1 Approve the December 13, 2021 minutes and January 24, 2022 minutes

Commissioner Davis makes motion to approve the Dec. 13, 2021 minutes and the Jan. 14, 2022 minutes, Commissioner Scrimshire seconds, all in favor.

5. REPORTS:

5.1 Update on Town's map from eHT
No update on Town map, Attorney Kuykendall to follow up with eHT
No action taken.

5.2 Update from Dakota Tawater at Parker County SUD
Dakota Tawater gave general update on matters related to the Parker County SUD
No action taken.

5.3 Update from Travis Scrimshire at Brock Fire Department
Travis Scrimshire gave a general update on matters related to the Brock Fire Dept.
No action taken.

6. CITIZEN COMMENTS ON NON-AGENDA ITEMS. None.

7. Items Commission Would Like to See on Future Agendas


- Map
- QuickBooks

8. **FUTURE MEETING DATE:** March 28, 2022

9. **ADJOURN:** There being no further business, Commissioner Davis makes motion to adjourn, Commissioner Scrimshire seconds, all in favor. The meeting adjourned 7:59 PM.



Town Clerk, Kerri Prentice



Mayor Hamilton

Approved: April 25, 2022