

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

MAYOR JAY HAMILTON	ATTORNEY COURTNEY A. KUYKENDALL
COMMISSIONER BEN DAVIS	CLERK KERRI PRENTICE
COMMISSIONER DEBBIE SCRIMSHIRE	

The Brock Commission will meet on MONDAY, February 28, 2022 at 6:30 PM at the Brock Community Center, 2115 FM 1189 Brock TX 76087, to consider the following agenda items.

Unless specifically noted otherwise, action may be taken on any item. The Commission reserves the right to meet in closed session on any item should the need arise pursuant to Chapter 551, of the Tex. Gov't Code.

AGENDA

1. CALL TO ORDER AND ANNOUNCE QUORUM

2. INVOCATION AND 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 Quannah Hill Road

4. REGULAR AGENDA: Discussion and Possible action:

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

5. REPORTS:

- 5.1 Update on Town's map from eHT
- 5.2 Update from Dakota Tawater at Parker County SUD
- 5.3 Update from Travis Scrimshire at Brock Fire Department

6. EXECUTIVE SESSION: The Commission reserves the right to adjourn into executive session at any time during the meeting to discuss any of the matters listed, as authorized by Texas Government Code **Section 551.071, CONSULTATION WITH ATTORNEY--**To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act **6.1 Reconvene and Take Action if needed from Executive Session.**

7. CITIZEN COMMENTS ON NON-AGENDA ITEMS.

Residents may address the Commission regarding an item that is not listed on the agenda. Residents must register on the sign-in sheet five (5) minutes before the start of the meeting. The comments are limited to three (3) minutes.

Limited reply by the Commission is allowed under The Texas Open Meetings Act as follows: (a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to: (1) A statement of specific factual information given in response; or (2) A recitation of existing policy in response; (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

8. Items Commission Would Like to See on Future Agendas

9. FUTURE MEETING DATE

10. ADJOURN

In compliance with the Americans with Disabilities Act, reasonable accommodations for persons attending meetings will be provided. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Kerri Prentice, (817) 396 – 5333.

CERTIFICATION

I hereby certify that the above notice of meeting was posted on the 25th day of February, 2022, at _____ AM /PM at the Brock Community Center, 2115 FM 1189 Brock TX 76087, interim City Hall for the town of Brock, Texas.

For the Commission of Brock