MINUTES OF THE MARCH 28, 2022 MEETING OF THE COMMISSION OF BROCK, TEXAS

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

Attendees: 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 4:31 PM and announced a quorum was present.

2. INVOCATION and PLEDGE

Commissioner Davis gave the invocation and led the Pledge.

3. REGULAR AGENDA: Discussion and Possible action:

3.1 Approve the February 28, 2022

> Commissioner Davis makes motion to approve. Commissioner Scrimshire seconds. All in Favor

3.2 Update and preview of new Town map

Update from Attorney Kuykendall, no action taken. Provided the Brock Boundary Agreement to Chris Hay at eHT.

No action taken.

3.3 Update on HdL Companies March 2022 Franchise Tax updates

Update on information provided by Katie Biggers at HdL Companies, reviewed information.

No action taken.

3.3 Consider, review, and take possible action on:

3.3.1 Conditional Use Application for T. Scrimshire

Tabled until next meeting.

4. REPORTS:

- 4.1 Update from Dakota Tawater at Parker County SUD
- 4.2 Update from Travis Scrimshire at Brock Fire Department

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

- 6. Items Commission Would Like to See on Future Agendas
 - Map
 - **OuickBooks**
- 7. FUTURE MEETING DATE: April 15, 2022
- 8. ADJOURN: There being no further business, Commissioner Davis makes motion to adjourn, Commissioner Scrimshire seconds, all in favor. The meeting adjourned 7:15 PM.

Town Clerk, Kerri Prentice

Approved: <u>April 75</u>, 2022

Mayor Hamilton

Commissioner Davis