

Brazos Country City Council

NOTICE is hereby given that a meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, is scheduled to be held THURSDAY, the 20th day of June, 2019, 7:00 PM, River Ridge Golf Club Pavilion, 3133 Brazos Oak Lane, Sealy, Texas.

MEETING NOTICE AND AGENDA

- 1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of a Quorum
4. Public Comments
5. Consent Agenda
. Minutes
. General Fund financials
. Water System financials
6. Old Business
. Hidden Creek/ River Ridge drainage
. Road maintenance
. Culverts & drainage
7. New Business
. Records Retention Ordinance - consideration and action as appropriate
. Audit for years 2016-17 and 2017-18 - engagement letter - consideration and action as appropriate
. River Ridge Golf Club and Kathy's Korner - water bill late fee consideration
. Flood Plain Manager - appoint
. Petty cash procedures - discussion
. Workshop for Policy and Procedures of council - discussion
. Water plant alarm automation - discussion
. Mosquito spraying - discussion
8. Public comments
6. Comments - Mayor/Council/City Secretary
7. Adjourn

I certify that this notice was posted by 7:00 PM, June 17, 2019 pursuant to the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041).

Mary Lou Craig
Mary Lou Craig, Assistant City Secretary

The City of Brazos Country reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.703 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).