

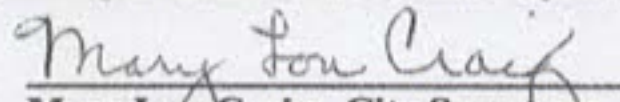
Brazos Country City Council

NOTICE is hereby given that a meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, is scheduled to be held THURSDAY, the 15th day of August, 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 – consideration and action as appropriate
 - a. Minutes
 - b. General Fund financials
 - c. Water System financials
6. Old Business
 - a. Hidden Creek/ River Ridge drainage – consideration and possible action
 - b. Road maintenance - consideration and possible action
 - c. Culverts & drainage - consideration and possible action
 - d. Water plant alarm automation – update and action as appropriate
 - e. Feral hogs – update and discussion
 - f. Public safety – update and discussion
7. New Business
 - a. Transfer of funds from Water Fund Contingency to water plant maintenance (to cover \$1,000 expense for CCR water quality reports) - consideration and action as necessary
 - b. Create Code Enforcement Officer position – discussion and action as necessary
 - c. Appoint Charles Kalkomey Code Enforcement Officer – consideration and action as appropriate
 - d. Floodplain Ordinance – consideration and action as necessary
 - e. Proposed Budgets for 2019-2020 – consideration and action as necessary
 - f. Public Hearing Date for 2019-2020 Budgets – consideration and action as necessary
 - g. Preliminary Operations and Maintenance Tax Rate for 2019-2020 - consideration and action as necessary
 - h. Public Hearing date for 2019-2020 Tax Levy - consideration and action as necessary
8. Public comments
9. Comments – Mayor/Council/City Secretary
10. Adjourn

I certify that this notice was posted by 7:00 PM, August 12, 2019 pursuant to the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041).


Mary Lou Craig, 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).