

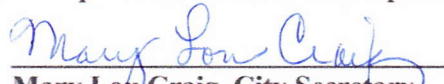
**Brazos Country City Council**

NOTICE is hereby given that a meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, is scheduled to be held MONDAY, the 16th day of September, 2019, 7:00 PM, River Ridge Golf Club Pavilion, 3133 Brazos Oak Lane, Sealy, Texas.

**MEETING NOTICE AND AGENDA**

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Roll Call and Certification of a Quorum
4. Open Public Hearing for the City of Brazos Country Fiscal Year 2019-20 Budgets:
  - a. General Fund Budget
  - b. Water Fund Budget
5. Public Hearing for Adoption of Proposed Tax Rate of \$0.08672 valuation
6. Adjourn Public Hearing for City of Brazos Country Fiscal Year 2019-20 Budgets
7. Open September, 2019 Meeting of the Brazos Country City Council
8. Consideration and Action to Adopt Fiscal Year 2019-20 Budgets
9. Consideration and Action on Ordinance 2019-05, an ordinance setting the FY 2019-20 tax levy
10. Public Comments
11. Presentation of Fiscal Year-end donations
12. Consent Agenda – consideration and action as appropriate
  - a. Minutes
  - b. General Fund financials
  - c. Water System financials
13. Old Business
  - a. Road maintenance - consideration and possible action
  - b. Culverts & drainage - consideration and possible action
  - c. Water department – update and action as appropriate
14. New Business
  - a. Review contract for Constable patrol – consideration and action as appropriate
  - b. City Checking and Savings Accounts – consideration and action as appropriate
  - c. Review dates for November and December meetings – consideration and action
  - d. Fund Transfers – consideration and action as necessary
15. Public comments
16. Comments – Mayor/Council/City Secretary
17. Adjourn

I certify that this notice was posted by 7:00 PM, September 13, 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).