



## 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 19th day of December, 2019, 7:00 PM, 329 Pecan Grove Rd, 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. Public Comments
5. Consent Agenda – consideration and action as appropriate
  - a. Minutes
  - b. General Fund financials
  - c. Water System financials
6. Old Business
  - a. Road maintenance – Update on Sodolak and Pecan Ridge road repairs by All Texas Paving – consideration and possible action
  - b. Feral hog issues – Relocating automated traps and contract review – consideration and possible action
  - c. Culverts & drainage - consideration and possible action
  - d. Water department – update and action as appropriate
  - e. Part-time contract person for city & water maintenance – consideration and possible action
  - f. City Map with ETJ – Update and possible action
  - g. City Website – Update and possible action
7. New Business
  - a. Water department – Repairs and maintenance – consideration and possible action
  - b. City audit – consideration and action as appropriate
8. Comments – Mayor/Council/City Secretary
9. Adjourn

I certify that this notice was posted by 7:00 PM, December 16, 2019 pursuant to the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041).

  
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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).