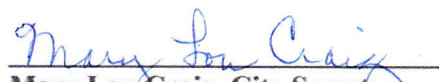


Brazos Country City Council - Meeting Notice and Agenda

NOTICE is hereby given that a meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, is scheduled to be held THURSDAY, the 21st day of May, 2020, 7:00 PM, River Ridge Golf Club Pavilion, 3133 Brazos Oak Ln, Sealy, Texas.

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Roll Call and Certification of a Quorum
4. Oath of Office
 - a. Oaths
 - b. Election of Mayor Pro Tem
5. Public Comments
6. Consent Agenda – consideration and action as appropriate
 - a. Minutes – February 20 Regular Meeting, March 23 Special Meeting, March 29 Emergency Meeting
 - b. General Fund financials
 - c. Water System financials
7. Old Business
 - a. Road maintenance – Update on Sodolak and Pecan Ridge – consideration and possible action
 - b. Feral hog issues – Update, consideration and possible action
 - c. Water meters – Update as to number installed, plan for remainder of fiscal year
8. New Business
 - a. Proposed 2020-21 Budgets - Discussion
 - b. Water plant management platform – Steve Dorenbach; consideration and possible action
 - c. Water tanks – Update, consideration and possible action
 - d. Comcast – Update
 - e. Audit update – Extension of contract by mayor under Disaster Declaration
 - f. Water fund budget – Amend as recommended; consideration and possible action
 - g. Declaration of Disaster – Review and possible action
9. Comments – Mayor/Council/City Secretary
10. Adjourn

I certify that this notice was posted by 7:00 PM, May 18th, 2020, 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).