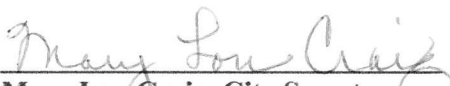


Brazos Country City Council - Meeting Notice and Agenda

NOTICE is hereby given that a meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, is scheduled to be held THURSDAY, the 20th day of August, 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. Public Comments
5. Consent Agenda – consideration and action as appropriate
 - a. Minutes – June Meeting (July meeting cancelled due to Covid-19 restrictions)
 - b. General Fund financials
 - c. Water System financials
6. Old Business
 - a. Road maintenance – Update on Sodolak and Pecan Ridge
 - b. Feral hog traps – Update
 - c. Water plant management platform – update - Steve Dorenbach
 - d. Water tanks – Update
7. New Business
 - a. Austin County EMS – ACESD-1 presentation – Michael Willett
 - b. Funds transfers – consideration and action as necessary
 - c. 2020-2021 Budget – General Fund - consideration and action as appropriate
 - d. 2021 Tax rate proposal - consideration and action as appropriate
 - e. 2020-2021 Budget – Water Fund - consideration and action as appropriate
 - f. Water rates proposal – consideration and action as appropriate
8. Comments – Mayor/Council/City Secretary
9. Adjourn

I certify that this notice was posted by 7:00 PM, August 17th, 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).