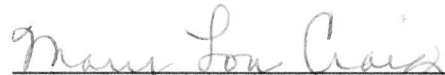


Brazos Country City Council - Meeting Notice and Agenda

NOTICE is hereby given that a meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, is scheduled to be held WEDNESDAY, the 16th day of September, 2020, via Zoom with ID 956 4417 4126 and code 209422.

1. Call to Order
2. Pledge of Allegiance and Invocation
3. Roll Call and Certification of a Quorum
4. Public Comments
5. New Business
 - a. Audit – Curtis Craig, CPA – consideration and action as appropriate
 - b. Presentation of year-end contributions – San Felipe Fire Department, Austin County Peace Officers Association, Austin County EMS and Gordon Memorial Library
 - c. Adopt 2020-21 General Fund Budget – consideration and action as appropriate
 - d. Consideration and action as appropriate on Ordinance 2020-03, an ordinance setting the fiscal year 2020-21 property tax levy.
 - e. 2020-21 Water Fund Budget – consideration and action as appropriate
6. Consent Agenda – consideration and action as appropriate
 - a. Minutes – August Meeting and Budget Workshop Meeting
 - b. General Fund financials
 - c. Water System financials
7. Old Business
 - a. Water Plant Update – Richard Cheek
 - b. New Water Tank Repair – Update – consideration and action as appropriate
 - c. Hidden Creek Outfall – Update/Discussion – consideration and action as appropriate
8. Comments – Mayor/Council/City Secretary
9. Adjourn

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