

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 15th day of October, 2020, 7:00 PM, via Zoom Meeting ID: 965 7701 5900 Passcode: 294918

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. Resignation of Alderman Steve Dorenbach and Alderman David Schultz– Appointment of replacement for unexpired terms – consideration and action as appropriate
- 6. Consent Agenda – consideration and action as appropriate
 - a. Minutes
 - b. General Fund financials
 - c. Water System financials
- 7. Old Business
 - a. Minutes of regular meeting 9.16.2019 – correction, consideration and possible action
 - b. Culverts & drainage - update
 - c. Water department – update and action as appropriate
- 8. New Business
 - a. Financial report – year-end 2019-2020 – review of new format
 - b. Ordinance review – discussion
 - c. Mosquito control – consideration and action as appropriate
 - d. Council sub-committees – discussion and possible action
- 9. Public comments
- 10. Comments – Mayor/Council/City Secretary
- 11. Adjourn

I certify that this notice was posted by 7:00 PM, October 12, 2020 pursuant to the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041).

Mary Lou Craig
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).