

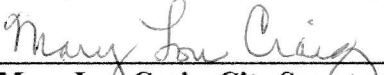
Brazos Country City Council

NOTICE is hereby given that a meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, is scheduled to be held THURSDAY, the 21st day of January, 2021, 7:00 PM, via Zoom, Meeting ID: 99471421959 Passcode 882093 Meeting open at 6:30 pm

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. Old Business
 - a. Roads – Update; consideration and action as appropriate
 - b. Culverts & drainage – Update; consideration and action as appropriate
 - c. Water department – Update and action as appropriate
 - d. Replats of Sodolak Lane – Consideration and action as appropriate
 - e. Replats of Warren property - Update
6. New Business
 - a. Budgets – Correct beginning balance; consideration and action as appropriate
 - b. Ordinance 2021-01 Election – Consideration and action as appropriate
 - c. Interlocal Agreement with Austin County regarding road maintenance – Consideration and action as appropriate
 - d. Lake Improvements– Discussion
 - e. Electric bill – SECO – update and discussion
 - f. Renew City Secretary Salt Grass Chapter dues – Consideration and action as appropriate
 - g. Engagement letter from Curtis Craig, CPA – Consideration and action as appropriate
 - h. Security cameras for Water Plant – Consideration and action as appropriate
7. Consent Agenda – consideration and action as appropriate
 - a. Minutes – December meeting
 - b. General Fund financials
 - c. Water System financials
8. Comments – Mayor/Council/City Secretary
9. Adjourn

I certify that this notice was posted by 7:00 PM, January 18th, 2021 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).