

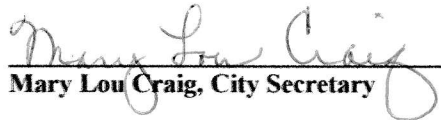
## **Brazos Country City Council**

**NOTICE is hereby given that a special meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, to be held THURSDAY, the 28th day of January, 2021, 7:00 PM, via Zoom. The invitation ID is 958 5056 6961 and Code is 340789**

### **SPECIAL MEETING AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call and Certification of a Quorum**
- 4. Old Business**
  - a. Replats of Warren property – Consideration and action as appropriate**
  - b. Water department – Update and action as appropriate**
  - c. ESD1 - Update**
- 5. Comments – Mayor/Council/City Secretary**
- 6. Adjourn**

**I certify that this notice was posted by 7:00 PM, January 25th, 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).**