## **Brazos Country City Council**

NOTICE is hereby given that the meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, will be held THURSDAY, the 18th day of November, 2021, 7:00 p m. All agenda items are subject to action.

Zoom Meeting ID: 846 3588 2317 Passcode 089169 Meeting opens at 6:45 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; consideration and action as appropriate
    - i. Approve contract for HP tank installation consideration and action as appropriate
      - ii. Options for disposal of old HP tank consideration and action as appropriate
- 6. New Business
  - a. Engagement letter from Curtis Craig, CPA, for audit of year 2020-2021; consideration and action as appropriate
  - b. Spraying of weeds along roads Update; consideration and action as appropriate
  - c. Budget adjustments consideration and action as appropriate
  - 7. Consent Agenda consideration and action as appropriate
    - a. Minutes October regular 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, November 15th, 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).