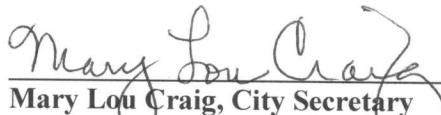# Brazos Country City Council

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