

## 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 21st day of April, 2022, 7:00 p m at 329 Pecan Grove Rd, Sealy, TX. All agenda items are subject to action.

### 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
  - d. Radio tower - update
  
6. New Business
  - a. Water department
    - i. TCEQ inspection report
    - ii. Meter reading equipment – update
    - iii. Contract with Diamond W – consideration and action as appropriate
  - b. Resolution 2022-02 Deny CenterPoint’s request for rate increase
  
7. Consent Agenda – consideration and action as appropriate
  - a. Minutes – March regular meeting and March 25<sup>th</sup> Special Meeting and April 2<sup>nd</sup> Public Hearing
  - 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, April 18th, 2022 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).