

MINUTES OF COUNCIL MEETING

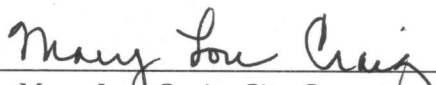
The City Council of the City of Brazos Country, Austin County, Texas, convened in special session Friday, March 25th, 2022, 2:00 PM, at 329 Pecan Grove Rd, Sealy, TX.

- 1-2. **Call to Order - Pledge of Allegiance** - Mayor Albert Sykes called the meeting to order at 1:56 PM and led us in the Pledge of Allegiance to the United States flag.
3. **Roll Call and Certification of a Quorum** Council members present were:
Albert Sykes, Mayor
Bob Ray, Mayor Pro Tem
Sharon Smith, Alderwoman
Neil Howard, Alderman

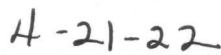
Mayor Sykes certified there was a quorum.

Richard Cheek and Joe McSloy were absent.

Also in attendance were Gary Williamson and the City Secretary.
4. **Water department – Review of Contract with Encompass WISP LLC - consideration and action as appropriate** – Mayor Sykes called council’s attention to the contract which had been emailed this morning. He covered the main points and there was discussion. Bob Ray made a motion that council authorize Mayor Sykes to sign the contract and send it to Mr. Parrella. Neil Howard seconded and motion carried.
5. **Comments – Mayor/Council/City Secretary**– None
6. **Adjourn** – Bob Ray made a motion to adjourn. It was seconded by Neil Howard. Motion carried and meeting was adjourned at 2:33 pm.



Mary Lou Craig, City Secretary



Date