

## Brazos Country City Council

NOTICE is hereby given that the hybrid meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, will be held WEDNESDAY, the 18th day of May, 2022, 7:00 p m at 329 Pecan Grove Rd, Sealy, TX. Zoom meeting ID: 897 5239 3898 Passcode: 772982  
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. Oaths of Office – Neil Howard, Bob Ray and Joe McSloy
5. Election of Mayor Pro Tem
  
6. Public Comments
  
7. 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. Diamond W contract renewal – consideration and action as appropriate
  - e. Meter reading equipment - update
  
8. New Business
  - a. 2022-23 Budget Update
  - b. Use of River Ridge Golf Course Clubhouse/ Pro Shop for City Meetings
  - c. Austin County Update – Culvert Permits
  
9. Consent Agenda – consideration and action as appropriate
  - a. Minutes – April regular meeting
  - b. General Fund financials
  - c. Water System financials
  
10. Comments – Mayor/Council/City Secretary
  
11. Adjourn

I certify that this notice was posted by 7:00 PM, May 15th, 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).