

Brazos Country City Council

NOTICE is hereby given that the meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, will be held WEDNESDAY, the 15th day of February, 2023, 7:00 p m. at Kathy's Korner dining room, 9027 S E I-10 Frontage Rd., Sealy, Texas. 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. Culvert Cleaning – Update; consideration and action as appropriate
 - c. Water department – Update; consideration and action as appropriate

6. New Business
 - a. Ordinance 2023-02 Budget Amendment – consideration and action as appropriate
 - b. Review Engagement Letter for fiscal year 2021-2022 audit – consideration and action as appropriate

7. Consent Agenda – consideration and action as appropriate
 - a. Minutes – January regular meeting
 - b. Financial reports - January

8. Comments – Mayor/Council/City Secretary
9. Adjourn

I certify that this notice was posted by 7:00 PM, February 12th, 2023 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).