

# 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 20th day of April, 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. Recess for Recognition of Gary Williamson and Sharon Smith
6. Old Business
  - a. Roads – Update; consideration and action as appropriate
  - b. Drainage and Culvert Repairs – Update; consideration and action as appropriate
  - c. Water department – Update; consideration and action as appropriate  
Update – Storage Building
7. New Business
  - a. A T & T's request for increase in residential rate by \$0.07 per month – consideration and action as appropriate
  - b. CenterPoint - Request for increase - discussion
  - c. Financial
    - i. Reactivate separate water fund bank account – consideration and action as appropriate
    - ii. Transfer of funds to another bank to comply with FDIC requirement – discussion
  - d. Ordinance 2004-04 – Discuss amendment to this ordinance changing 4 acres to 2 acres
8. Consent Agenda – consideration and action as appropriate
  - a. Minutes – March regular meeting
  - b. General Fund financials
  - c. Water System financials
9. Comments – Mayor/Council/City Secretary
10. Adjourn

I certify that this notice was posted by 7:00 PM, April 17th, 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).