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 July, 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. Drainage -- Update; consideration and action as appropriate
 - c. Water department Update; consideration and action as appropriate Update – Storage Building
 - d. Replat of 211 Pecan Grove Rd Final approval consideration and action as appropriate
 - e. Lake Update
- 6. New Business
 - a. Ordinance 2023-05 Amend Ord. 2016-05 to update cost of water taps Discussion
 - b. Distribution of Opioid Abatement Funds delivered to city in March consideration and action as appropriate
 - c. Budgets Discussion of Preliminary 2023-2024 Budgets
 - d. Citizens State Bank Signature Authority Discussion consideration and action as appropriate
 - 7. Consent Agenda consideration and action as appropriate
 - a. Minutes June regular meeting
 - 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, July 17th, 2023 pursuant to the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041).

Mary Lou Graig, 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).