

## Brazos Country City Council

NOTICE is hereby given that the regular meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, will be held WEDNESDAY, the 10th day of May, 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. Ordinance 2023-04 - Subdividing Property - Consideration and action as appropriate
  
5. Resignation of Alderman Ray
6. Oaths of Office – Mayor and Alderman-at-Large
7. Election of Mayor Pro Tem
  
8. Appointment for one vacant Alderman at Large position
9. Oath of Office – new Alderman at Large
  
10. Public Comments
  
11. 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
12. New Business
  - a. Diamond W contract renewal – Consideration and action as appropriate
  - b. Lake maintenance – consideration and action as appropriate
  - c. Matterhorn Development Permit – Consideration and action as appropriate
  
13. Consent Agenda – consideration and action as appropriate
  - a. Minutes – April regular meeting
  - b. General Fund financials
  - c. Water System financials
  
14. Comments – Mayor/Council/City Secretary
15. Adjourn

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