

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 THURSDAY, the 21st day of September, 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. New Business
 - a. Report from 2021-2022 audit – consideration and action as appropriate
 - b. Consider new contract from James Clark – consideration and action as appropriate

 - c. Public Hearing – Property tax rate for 2023-024 fiscal year
 - d. Approve Ordinance 2023-05 - Adopt property tax rate for 2023-24 fiscal year – consideration and action as appropriate

 - e. Approve annual donations – consideration and action as appropriate

 - f. Public Hearing – 2023-024 General and Water Fund Budgets
 - g. Approve 2023-2024 General and Water Fund Budgets – consideration and action as appropriate

 - h. Approve water rates sheet – consideration and action as appropriate
6. 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. Review RFQ's (Request for Qualifications) from Kaluza Engineering and Bleyl Engineering for expansion of water plant – consideration and action as appropriate
 - e. Lake Committee - update
 - f. River Ridge Estates – update
7. Consent Agenda – consideration and action as appropriate
 - a. Minutes – August 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, September 18th, 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).