

## **Brazos Country City Council**

**NOTICE is hereby given that a special meeting of the BRAZOS COUNTRY CITY COUNCIL of Austin County, Texas, to be held WEDNESDAY, the 1st day of November, 2023, 7:00 PM, 211 Pecan Grove Rd, Sealy, Texas.**

### **SPECIAL MEETING AGENDA**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call and Certification of a Quorum**
- 4. Kaluza Engineering Proposal – consideration and action as appropriate**
- 5. Adjourn**

**I certify that this notice was posted by 7:00 PM, October 29th, 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).