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 at 7 p m, THURSDAY, the 16th day of November, 2023, 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. Culverts & drainage Update; consideration and action as appropriate
 - c. Water department Update; consideration and action as appropriate
 - d. Ordinance 2023-06 Water service regulations consideration and action as appropriate
- 6. New Business
 - a. Cemetery property transfer consideration and action as appropriate
 - b. Interlocal Agreement for Road Maintenance between City of Brazos Country and Austin County consideration and action as appropriate
 - c. 2023-24 Road Projects consideration and action as appropriate
- 7. Consent Agenda consideration and action as appropriate
 - a. Minutes October Special Meeting, October Regular meeting and November 1, 2023 Special Meeting
 - b. General Fund financials September and October
 - c. Water System financials October
- 8. Comments Mayor/Council/City Secretary
- 9. Adjourn

I certify that this notice was posted by 7:00 PM, November 13th, 2023 pursuant to the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041).

Mary Lot 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).