

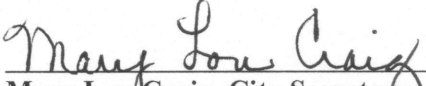
## Brazos Country City Council

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, WEDNESDAY, the 15<sup>th</sup> day of May, 2024, 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. Oaths of Office – Neil Howard, Dave Carrasquillo, and Joe McSloy
5. Election of Mayor Pro Tem
  
6. Public Comments
  
7. 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
  
8. New Business
  - Resolution 2024-03 consideration and action as appropriate
  
9. Consent Agenda – consideration and action as appropriate
  - a. Minutes – March Public meeting and April regular meeting
  - b. General and Water System Fund financials – April
  
10. Comments – Mayor/Council/City Secretary
  
11. Adjourn

I certify that this notice was posted by 7:00 PM, May 12th, 2024 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).