## **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 18<sup>th</sup> day of July, 2024, at 211 Pecan Grove 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
- 6. New Business
  - a. Audit Presentation of FYE 2023 audit consideration and action as appropriate
  - b. Ordinance 2024-05 amending 2023-04 to delete the reference to family consideration and action as appropriate
  - c. Proposed 2024-25 Budgets Discussion only
- 7. Consent Agenda consideration and action as appropriate
  - a. Minutes June regular meeting
  - b. General and Water System Fund financials June
- 8. Comments Mayor/Council/City Secretary
- 9. Adjourn

I certify that this notice was posted by 7:00 PM, July 15th, 2024 pursuant to the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041).

Mary Low 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).