

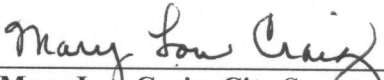
## Brazos Country City Council

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 15<sup>th</sup> day of August, 2024, at St. Mary's Catholic Church parish kitchen, 10471 Grotto 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. Assistant Secretary – update - consideration and action as appropriate
  - c. TML Insurance – consideration and action as appropriate
  - d. Proposed 2024-25 Property Tax rate – consideration and action as appropriate
  - e. Proposed 2024-25 Budgets – Adopt as proposed – consideration and action as appropriate
  - f. Water operations contract – consideration and action as appropriate
  - g. Resignation of Council Member – consideration and action as appropriate
  - h. Appoint replacement council member – consideration and action as appropriate
  - i. Swear in new council member
  - j. Elect mayor pro-tem – consideration and action as appropriate
7. Consent Agenda – consideration and action as appropriate
  - a. Minutes – July Workshop meeting and regular meeting
  - b. General and Water System Fund financials – July
8. Comments – Mayor/Council/City Secretary
9. Adjourn

I certify that this notice was posted by 7:00 PM, August 12th, 2024 pursuant to the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041).

  
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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).