

**MINUTES OF
WATER PLANT WORKSHOP**

The City Council of the City of Brazos Country, Austin County, Texas, met in special session Thursday, July 18th, 2024, 6:00 PM, at 211 Pecan Grove Rd, Sealy, TX.

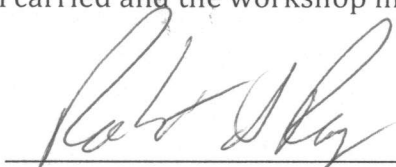
- 1-2. **Call to Order - Pledge of Allegiance** - Mayor Bob Ray called the meeting to order at 6:06 p m and led us in the Pledge of Allegiance to the United States flag.

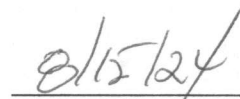
3. **Roll Call and Certification of a Quorum** Council members present were:
Mayor Bob Ray,
Albert Sykes, Neil Howard, Dave Carrasquillo and Richard Cheek, Aldermen

Mayor Bob Ray certified there was a quorum.
Also present at the meeting were the Assistant City Secretary and Jan Shelton.

4. **Study of Upcoming Needs at the Water Plant -**
Council discussed the changes required for the water plant, especially storage capacity, in order to accommodate possible expansion of the city. The needs identified by the current operator, as well as the study by Kaluza Engineering were reviewed. Also, the need to raise rates was discussed.

5. **Adjourn** - Richard Cheek made a motion to adjourn. It was seconded by Dave Carrasquillo. Motion carried and the workshop meeting was adjourned at 6:51 pm.





Date