

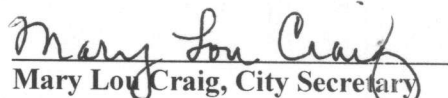
## Brazos Country City Council

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 19<sup>th</sup> day of September, 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. Open Public Hearing for Proposed Tax Rate of \$0.07852 per \$100 valuation
5. Close Public Hearing
6. Open Regular Meeting
  
7. Ordinance 2024-06 – Approval of 2024 tax rate - consideration and action as appropriate
  
8. Recess Regular Meeting – Open Public Hearing for Proposed 2024-25 General and Water Fund Budgets
  
9. Close Public Hearing
10. Open Regular Meeting
  
11. Proposed 2024-25 Budgets – consideration and action as appropriate
  
12. 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
  
13. New Business
  - a. TML Insurance – consideration and action as appropriate
  - b. Current Water Rate Sheet – consideration and action as appropriate
  - c. Donations – consideration and action as appropriate
  - d. Laptop – possible disposal – consideration and action as appropriate
  
14. Consent Agenda – consideration and action as appropriate
  - a. Minutes – August regular meeting
  - b. General and Water System Fund financials – August
  
15. Comments – Mayor/Council/City Secretary
  
16. Adjourn

I certify that this notice was posted by 7:00 PM, September 16th, 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).