## **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 20<sup>th</sup> day of March, 2025, at St. Mary's Catholic Church Faith Formation (Education) Building, 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. Water Rates consideration and action as appropriate
  - b. Engagement Letter from Curtis Craig, CPA to audit FYE 9/2024 consideration and action as appropriate
- 7. Consent Agenda consideration and action as appropriate
  - a. Minutes February regular meeting
  - b. General and Water System Fund financials February
- 8. Comments Mayor/Council/City Secretary
- 9. Adjourn

I certify that this notice was posted by 7:00 PM, March 17th, 2025 pursuant to the Texas Open Meetings Act (Texas Government Code, Ann. Sec. 551.041).

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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).