

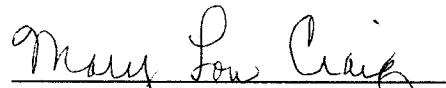
Brazos Country City Council

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 17th day of April, 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**
 - i. Estimates obtained by mayor**
 - ii. Rate adjustments**
- 6. New Business –**
 - a. Resignation of Mary Lou Craig, effective April 30, 2025**
 - b. Certification of Janet Shelton, City Secretary, effective May 1, 2025**
 - c. Recognize retirement of Albert Sykes**
- 7. Consent Agenda – consideration and action as appropriate**
 - a. Minutes – March regular meeting**
 - b. General and Water System Fund financials – March**
- 8. Comments – Mayor/Council/City Secretary**
- 9. Adjourn**

I certify that this notice was posted by 7:00 PM, April 14th, 2025 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).