

BRAZORIA

Notice is hereby given that a **SPECIAL MEETING** by the City of Brazoria Council of the above named City or Town will be held on Tuesday the 25th day of January, 2022 at 6:00 p.m. at the City Council Chamber at 201 S. Main in Brazoria, Texas at which time the following subjects will be discussed, to-witt:

- A. Call to order Special Meeting.
- B. Invocation and Pledge to American and State flag.
- C. Citizens Communication.
- D. Consideration/Action to authorize City Manager to enter and sign agreement with Orrick, Herrington & Sutcliffe LLP to represent City in development matters.
- E. Consideration/Action to recognize the necessity to make improvements at Wastewater Treatment Plant have now reached emergency status, and to authorize City Manager to evaluate, design, procure, and construct measure to attempt to temporarily improve conditions at the Wastewater Treatment Plant in an amount not to exceed \$250,000.
- F. Consideration/Action to approve entering into a Mutual Confidentiality Agreement between CenterPoint Energy Resources Corp. and the City of Brazoria.
- G. Consideration/Action to adopt revised rates as listed on attached list related to permitting.
- H. Adjourn Special Meeting and Call to Order Executive Session.
- I. **EXECUTIVE SESSION:** the council may enter into closed door to discuss the following:
 - A. PERSONNEL UNDER GOV. CODE SECTION 551.074:
 - 1. City Manager Evaluation
- J. Reconvene in Special Session and take any action needed on items discussed in Executive Session.
- K. Adjourn Special Meeting

Roger Shugart, Mayor

ATTEST:

Sheila Williams, City Secretary

I, the undersigned authority, do hereby certify that the above Notice of meeting of the governing body of the above named City or Town, Brazoria, Texas a convenient and readily accessible to the general public at all times, and said Notice was posted on January 20, 2022 by 5:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Person with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille are requested to contact Sheila Williams, at (979) 798-2489 five (5) working days prior to the meeting so the appropriate arrangements can be made.

Dated the 20th day of January 2022.

Sheila Williams, City Secretary