

Board of Directors

Johnny Hays, President
Dennis Graham
Jimmy C. Jones
Ted Simpson
Bert V. Massey



Staff

John Allen
General Manager

Bart Johnson, Jr.
General Counsel

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Serving the Region Since 1926

April 6, 2018

Meeting of the Board of Directors

Tuesday April 10, 2018 at 4:00 PM

Water District Office * 501 East Baker * Brownwood, Texas


To Discuss, Consider, Advise and/or Take Formal Action in the Following Items:

Meeting Agenda

1. Call to Order;
2. Pledge of Allegiance;
3. Invocation;
4. Approval of Minutes of meeting held in March 2018;
5. Approval of claims and accounts report;
6. Approval of investment and financial reports;
7. Citizens Presentations: Any citizen desiring to address the Board of Directors regarding a matter not included on agenda may do so at this time. The Board of Directors may not deliberate on items presented under this agenda item. To comply with the provisions of the Open Meetings Act, the Board of Directors respectfully requests that prior to addressing the Board, each person submit a citizens presentation form located at the entrance lobby, stating your name, address and topic of presentation. All presentations are limited to five (5) minutes time limit;
8. Discuss and take necessary action regarding a request from Mr. Monty Holmes regarding the purchase of District owned lots 21 thru 27 at Robertson Point.
9. Consider and take necessary action regarding request from City of Early for a utility easement off of Northline Drive in Early;
10. Consider and take necessary action regarding setting fees for use of Flat Rock Park pavilion;
11. Consider and take necessary action regarding public consumption of alcohol at Flat Rock Park;
12. Consider and take necessary action regarding public park boat dock at Flat Rock Park and Commercial Agreement matters;
13. Consider and take necessary action regarding Brown County Appraisal District taxation of District leased land;
14. Hear General Manager report regarding current events and update on well project.

Adjournment.

Cordially yours,


John Allen,
General Manager

