

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

May 4, 2018

Meeting of the Board of Directors

Tuesday May 8, 2018 at 4:00 PM

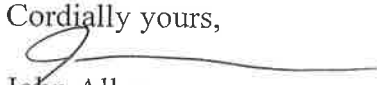
Water District Office * 501 East Baker * Brownwood, Texas

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 April 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. District's Legal Counsel shall administer Oath of Office to Directors elected by Resolution and Certificate of Unopposed Candidate, Ted Simpson and Bert V. Massey;
9. Election of Board Officers;
10. Announcement of Committee Assignments;
11. Date and time of board meetings;
12. Hear a report from Hughbert Collier with Collier Consulting and take any necessary action regarding the District's well project;
13. Discuss and take necessary action regarding modifications to District's current Body Armor Policy for the District's lake patrol;
14. Adopt a body camera policy for the District's lake patrol;
15. Hear General Manager report regarding current events and update on well project.
16. Adjournment.

Cordially yours,


John Allen,
General Manager

