

Board of Directors

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Dennis Graham
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Ted Simpson
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Staff

John Allen
General Manager

Bart Johnson, Jr.
General Counsel

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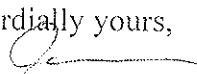
February 9, 2017
Meeting of the Board of Directors
Tuesday February 13, 2018, at 4:00 PM
Water District Office * 501 East Baker * Brownwood, Texas

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 meetings held in January of 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. Consider and take necessary action on request from Brad Tyson regarding assignment of Kirkland Lease to Western Bank if necessary;
9. Approve Order of Election and Notice of Director's Election for the May 5, 2018, Director's Election;
10. Consider and take necessary action regarding unauthorized dredging by Mr. Ole Bergan at the community boat ramp located at Lake Shore Addition, Lake Brownwood;
11. Executive Session: Board shall convene into a closed executive session pursuant to Section 551.074 of the Texas Open Meetings Act to discuss personnel matters;
12. Consider and take any necessary action regarding matters discussed in Executive Session;
13. Hear update regarding the District's underground water project;
14. General Manager Report;
15. Adjournment.

Cordially yours,


John Allen, General Manager

