

**Board of Directors**

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Jimmie C. Jones  
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**Staff**

John Allen  
General Manager  
  
Bart Johnson, Jr.  
General Counsel

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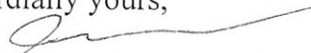
January 5, 2017  
Meeting of the Board of Directors  
Tuesday January 9, 2018, at 4:00 PM  
Water District Office \* 501 East Baker \* Brownwood, Texas

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 December of 2017;
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 consider request from Mark Carroll with the 4-H Center at Lake Brownwood regarding capital improvements at their facilities located on property leased from the District and take necessary action;
9. Consider and take necessary action regarding the replacement of a submersible pump for the District's treatment plant;
10. Consider and take necessary action regarding the extension of the District's electric service provider contract with Constellation;
11. Update regarding previous request from Brad Tyson for lease extension at Kirkland's;
12. Hear update regarding the District's underground water project;
13. General Manager Report;
14. Adjournment.

Cordially yours,

  
John Allen, General Manager

