

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

July 6, 2018

Meeting of the Board of Directors

Tuesday July 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 June 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 adoption of 2018-2019 fiscal year budget and set treated and untreated water rates;
9. Consider and take necessary action regarding District policy on fences below 1425 msl;
10. Consider and take necessary action regarding revisions to the District's personnel manual;
11. Consider and take necessary action regarding Weldon Stark request for variance of dock mooring rules for docks on McCartney Island;
12. Hear General Manager report regarding current events.
13. Adjournment.

Cordially yours,


John Allen,
General Manager

