

**Board of Directors**

Bert Massey, President  
James McMillian  
Jimmy C. Jones  
Johnny Hays  
Brad Simpson



**Staff**

John Allen  
General Manager  
  
Chris Munson  
General Counsel

December 8, 2023  
Regular Meeting Agenda  
4:00 p.m., Tuesday, December 11, 2023  
Water District Office \* 501 East Baker \* Brownwood, Texas

The Brown County Water Improvement District reserves the right to meet in closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code.

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



1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Minutes: meeting(s) held November 2023.
5. Approval of claims and accounts
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 citizen's 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 to declare a 2014 Crestliner boat surplus.
9. Report on Zebra Mussels found at Lake Brownwood.
10. Hear report from District's Department Heads regarding monthly activities.
11. Hear General Manager report regarding current events.
12. Adjournment.

BROWN COUNTY WATER IMPROVEMENT DISTRICT NUMBER ONE

SUBMITTED BY:

  
John Allen, General Manager