

**Board of Directors**

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



**Staff**

John Allen  
General Manager  
  
Chris Munson  
General Counsel

February 9, 2024  
Regular Meeting Agenda  
4:00 p.m., Tuesday, February 13, 2024  
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 January 2024.
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. Approve Order of Election and Notice of Director's Election for the May 4, 2024, Director's Election.
9. Approval of agreement and contract for election services with the Brown County for conduction of District's Director's Election on May 4, 2024.
10. Report on Zebra Mussels found at Lake Brownwood.
11. Hear report from District's Department Heads regarding monthly activities.
12. Executive Session-Board shall convene into a closed executive session pursuant to Section 551.072 of the Texas Open Meetings Act to consult with its attorney regarding property matters and Section 551.0726 regarding contract negotiations.
13. Consider and take necessary action regarding matter(s) discussed in executive session.
14. Consider and take necessary action regarding an irrigation account with Brownwood Clay Holdings, LLC.
15. Hear General Manager report regarding current events.

16. **POSTED**  
Adjournment  
Sharon Ferguson, Brown County Clerk  
Time 3:25pm  
  
FEB 09 2024  
  
By Deputy:

BROWN COUNTY WATER IMPROVEMENT DISTRICT NUMBER ONE

SUBMITTED BY:

  
John Allen, General Manager