

**Board of Directors**

Dennis Graham, President  
Jimmy C. Jones  
Ted Simpson  
Bert V. Massey



**Staff**

John Allen  
General Manager  
  
Bart Johnson, Jr.  
General Counsel

September 6, 2019  
Regular Meeting Agenda  
4:00 p.m., Tuesday, September 10, 2019  
Water District Office \* 501 East Baker \* Brownwood, Texas

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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: regular meeting(s) held August 2019;
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 regarding sale of lots 8 and 8a Peninsula to Teresa Northcutt for appraised value;
9. Consider and take necessary action regarding extension of the District's electric service contract with Constellation;
10. Consider and take necessary action regarding request from Vickie Ahrlert for the purchase of District property adjacent to 291 Pency Dr., Brownwood, Texas;
11. Consider and take necessary action regarding request from Tim Ruple for a time extension of the encapsulated foam deadline;
12. Consider and take necessary action on the dock encapsulation requirement;
13. Executive Session: Board shall convene into a closed executive session pursuant to Section 551.072 of the Texas Open Meetings Act to discuss property matters, Flat Rock Park;
14. Consider and take any necessary action regarding matters in executive sessions;

15. Hear General Manager report regarding current events;
16. Adjournment.

Submitted by:

John Allen,  
General Manager



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FILED FOR RECORD

TIME 2:26 pm

SEP 6 2019

Sharon Ferguson, Brown County Clerk

Deputy 