

Board of Directors

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



Staff

John Allen
General Manager

Chris Munson
General Counsel

January 5, 2024
Regular Meeting Agenda
4:00 p.m., Tuesday, January 9, 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.

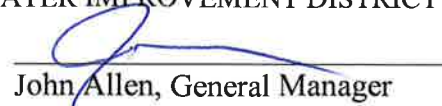
To Discuss, Consider, Advise and/or Take Formal Action in the Following Items:

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Minutes: meeting(s) held December 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. Discuss and take necessary action regarding a Resolution to honor former director Mr. Ted Simpson.
9. Discuss and take necessary action regarding Scope of Services and Responsibilities of Client regarding District's 2024 Water Conservation/Drought Contingency Plan Update.
10. Consider and take necessary action regarding retirements of long time District Maintenance Department employees, Jack Saling and Robert Solis.
11. Consider and take necessary action regarding an irrigation with Brownwood Clay Holdings, LLC.
12. Report on Zebra Mussels found at Lake Brownwood.
13. Hear report from District's Department Heads regarding monthly activities.
14. Hear General Manager report regarding current events.
15. Adjournment.



BROWN COUNTY WATER IMPROVEMENT DISTRICT NUMBER ONE

SUBMITTED BY:


John Allen, General Manager