

**Board of Directors**

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



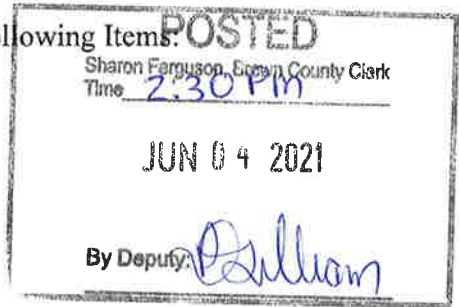
**Staff**

John Allen  
General Manager  
  
C. Bart Johnson, Jr.  
General Counsel

June 4, 2021  
Regular Meeting Agenda  
4:00 p.m., Tuesday, June 8, 2021  
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 May 2021
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. Swear in of District's Lake Patrolman, Samantha A. Morell.
9. Consider and take necessary action regarding a request from a District employee, Joel Hoover, on the District fire arm policy
10. Consider and take necessary action regarding request from Wild Duck Marina for a fireworks permit for Saturday July 3, 2021.
11. Consider and take necessary action regarding a request from Steve Adams with Brookesmith Special Utility District for an extension of their Treated Water Supply Contract in connection to a USDA loan.
12. Review and take necessary action regarding the District's Lake Brownwood Residence Lease Agreement with Brad Tyson.
13. Consider and take necessary action regarding the hiring of Merritt, McLane & Hamby, P.C., as auditor for the District's 2020/2021 fiscal year audit.
14. Consider and take necessary action regarding grant funds issued to Brown County for water and sewer infrastructure.
15. Update on Freese & Nichols regarding possible water treatment plant expansion and generators.
16. Hear report from District's Department Heads regarding monthly activities.

17. Consider and take necessary action regarding Zebra Mussels being found at Lake Brownwood.
18. Hear General Manager report regarding current events.
19. Adjournment.

Submitted by:

  
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John Allen, General Manager

