

**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

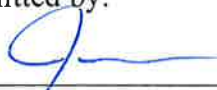
March 12, 2021  
Regular Meeting Agenda  
4:00 p.m., Tuesday, March 16, 2021  
Water District Office \* 501 East Baker \* Brownwood, Texas

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 February 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. Consider and take necessary action regarding transfer of a 40 year Lease Agreement with Brent Carmack for a 50x15 foot parcel of land located adjacent to the Hwy 279 bridge at Lake Brownwood to Charlie Newton.
9. Consider and take necessary action on a report on winter storm damage at the District's Treatment Plant from freezing weather on February 14, 2021.
10. Consider and take necessary action on possible addition of membrane modules at District's Pall Membrane Plant.
11. Consider and take necessary action regarding Lake Brownwood and the current COVID19 outbreak.
12. Executive Session: Board shall convene into a closed executive session pursuant to Section 551.074 to discuss personnel matters.
13. Consider and take any necessary action regarding matters in executive session.
14. Hear General Manager report regarding current events.
15. Adjournment.

Submitted by:

  
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John Allen, General Manager

