

**Board of Directors**

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



**Staff**

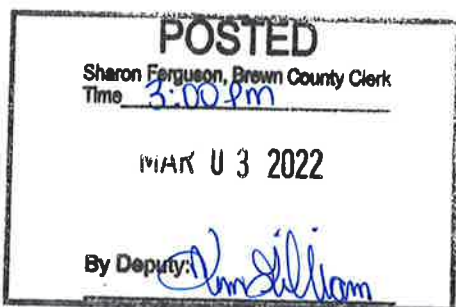
John Allen  
General Manager  
  
C. Bart Johnson, Jr.  
General Counsel

March 4, 2022  
Regular Meeting Agenda  
4:00 p.m., Tuesday, March 8, 2022  
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) and/or workshop(s) held February 2022.
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 on the sale of Lots 15 & 15A at Peninsula Subdivision, Lake Brownwood, for appraised value;
9. Consider and take necessary action on a proposal for Oncor to install an automatic transfer switch at the District's water treatment plants.
10. Consider and take necessary action on a lake bore for a transmission line by Oncor between Kelli Lane and Hawk Lane, Lake Brownwood;
11. Update on Zebra Mussels found at Lake Brownwood.
12. Hear report from District's Department Heads regarding monthly activities.
13. Hear General Manager report regarding current events.
14. Adjournment.



BROWN COUNTY WATER IMPROVEMENT  
DISTRICT NUMBER ONE

SUBMITTED BY:

John Allen, General Manager