

**Board of Directors**

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



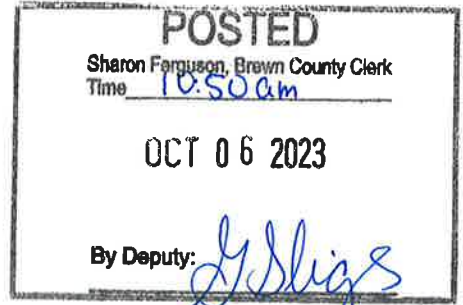
**Staff**

John Allen  
General Manager  
  
Chris Munson  
General Counsel

October 6, 2023  
Regular Meeting Agenda  
4:00 p.m., Tuesday, October 10, 2023  
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 September 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 approve employee health and dental insurance renewals.
9. Consider and approve fiscal year 2022/2023 audit report presented by Merritt, McLane & Hamby, P.C.
10. Consider and take necessary action regarding report from Parks and Wildlife Inland Fisheries on invasive plant species at Lake Brownwood.
11. Consider and take necessary action regarding request from Ray West on behalf of Brookesmith Special Utility District for the modification of the City of Brownwood Water Supply Contract.
12. Zebra Mussels found at Lake Brownwood.
10. Hear report from District's Department Heads regarding monthly activities.
11. Hear General Manager report regarding current events.
12. Executive Session-Board shall convene into a closed executive session pursuant to Section 551.072 of the Texas Open Meetings Act to consult with its attorney regarding property matters and Section 551.0726 regarding contract negotiations.
13. Consider and take necessary action regarding matter(s) discussed in executive session.
14. Adjournment.

BROWN COUNTY WATER IMPROVEMENT DISTRICT NUMBER ONE

SUBMITTED BY:

John Allen, General Manager