

Board of Directors

Dennis Graham, President
Jimmy C. Jones
Ted Simpson
Bert V. Massey



Staff

John Allen
General Manager

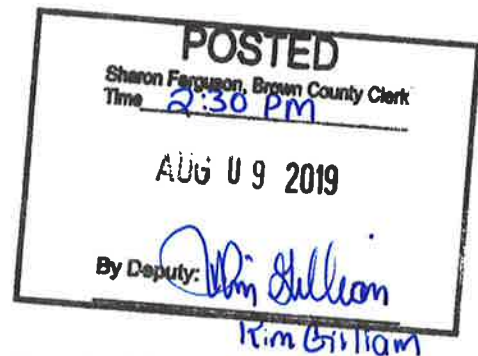
Bart Johnson, Jr.
General Counsel

August 9, 2019
Regular Meeting Agenda
4:00 p.m., Tuesday, August 13, 2019
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: regular meeting(s) held July 2019;
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 request from City of Early and High Point Asset Management, LLC regarding an Access and Parking Easement and Maintenance Agreement between High Point Asset Management, LLC, City of Early, and the District across the Big G property in Early.
9. Discuss and take necessary action on request from Matt Southall regarding wakes around McCartney Island;
10. Approve hiring of an auditor for the District's 2018/2019 fiscal year audit;
11. Discuss and take action appointing District's depository;
12. Consider approval of amendments to the District's 2018/2019 fiscal year budget;
13. Consider and take necessary action on the upcoming dock encapsulation deadline;
14. Discuss and take necessary action regarding request from Erline Daniels to transfer her jetty lease to Johnathan Smith.
15. Hear General Manager report regarding current events.



16. Adjournment.

Submitted by:

John Allen,
General Manager

