

Board of Directors

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



Staff

John Allen
General Manager

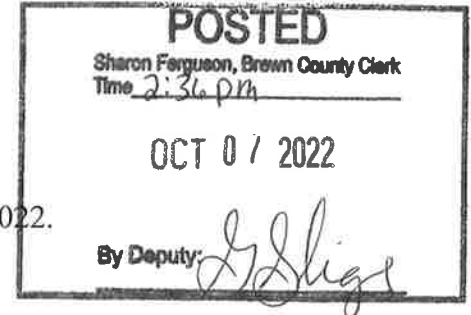
C. Bart Johnson, Jr.
General Counsel

October 7, 2022
Regular Meeting Agenda
4:00 p.m., Tuesday, October 11, 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 September 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 approve fiscal year 2021/2022 audit report presented by Merritt, McLane & Hamby, P.C.
9. Hear report from Mr. Melvin Atkinson with the Texas 4H Center and take necessary action regarding activities at the center.
10. Swear in of District's Lake Patrolman, Marcus K. Lively.
11. Consider and take necessary action regarding the assignment of Spaces 18 and 19 at McCartney Island, Lake Brownwood, to Citizens National Bank.
12. Consider and take necessary action on the correction of the Claims and Accounts item in the Minutes from the District's regularly scheduled meeting of its Board of Directors on December 14, 2021.
13. Consider and take necessary action regarding an oil cleanup in the District's irrigation pipeline in Early.
14. Update on Zebra Mussels found at Lake Brownwood.
15. Consider and take necessary action regarding any special provisions incorporated to the lease to Brad Tyson for the temporary RV spaces.



- 16. Hear report from District's Department Heads regarding monthly activities.
- 17. Hear General Manager report regarding current events.
- 18. Adjournment.

BROWN COUNTY WATER IMPROVEMENT
DISTRICT NUMBER ONE

SUBMITTED BY:



John Allen, General Manager

