

Board of Directors

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



Staff

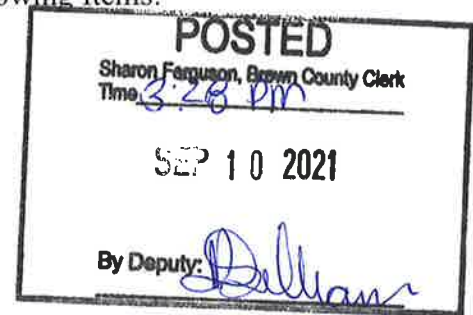
John Allen
General Manager

C. Bart Johnson, Jr.
General Counsel

September 10, 2021
Regular Meeting Agenda
4:00 p.m., Tuesday, September 14, 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 August 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 on the assignment of lease of Space 113 on McCartney Island to Texas Bank.
9. Consider and take necessary action regarding a request from Brown County Constable Pct 2, Troy Henderson, regarding dock #7087 and corresponding spaces 73, 74 and 75 at McCartney Island.
10. Consider and take necessary action on the sale of lots 24 and 24A at Peninsula Subdivision at appraised value.
11. Consider and take necessary action on the transfer of easement of portions of Lateral 3G to the City of Early.
12. Consider and take necessary action on a proposal for Oncor to install an automatic transfer switch at the District's water treatment plants.
13. Consider and take necessary action regarding grant funds issued to Brown County for water and sewer infrastructure.
14. Consider and take necessary action regarding Zebra Mussels found at Lake Brownwood and a proposal from Freese & Nichols to mitigate future zebra mussel damages.
15. Consider and take necessary action regarding Oncor's proposal to replace existing power lines across Lake Brownwood at the Hwy 279 bridge with underground lines.

16. Consider and take necessary action regarding request from Justin Jones and Tami Jones regarding their leased lots at McCartney Island.
17. Hear report from District's Department Heads regarding monthly activities.
18. Hear General Manager report regarding current events.
19. Adjournment.

Submitted by:
John Allen
General Manager

