

Board of Directors

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



Staff

John Allen
General Manager

C. Bart Johnson, Jr.
General Counsel

April 9, 2020
Regular Meeting Agenda
4:00 p.m., Tuesday, April 14, 2020
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 March 2020
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 the sale of Lots 3a, 4a, and 5a, Peninsula Subdivision, at appraised value to Charles and Suzanne Smith;
9. Consider and take necessary action regarding a request from Brown County Precinct 3 Commissioner, Wayne Shaw, requesting a raw water outlet off of Old May Rd, CR 381, for use in road work;
10. Consider and take necessary action regarding Lake Brownwood and the current COVID19 outbreak;
11. Hear General Manager report regarding current events.
12. Adjournment.

Submitted by:

A blue ink signature of John Allen, General Manager, written over a horizontal line.

John Allen
General Manager

