

Board of Directors

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



Staff

John Allen
General Manager

Bart Johnson, Jr.
General Counsel


September 7, 2018
Regular Meeting Agenda
4:00 p.m., Tuesday, September 11, 2018
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 held August 14, 2018, special meeting held August 28, 2018;
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. Review Investment Policy and take necessary action
9. Request from Weldon Stark for a variance on the size of dock mooring spaces at McCartney Island
10. Update on Lake Brownwood concerning Zebra Mussels
11. Agricultural lease of 25 acres adjacent to Camp Bowie Reservoir
12. Request from Brad Tyson for variance of encapsulated foam requirements
13. Grant easement extension to Oncor to place additional electric service lines at McCartney Island
14. Authorize General Manager and Legal Counsel to make lease agreement adjustments for new spaces at McCartney Island and Goat Island
15. Hear update on District's bond rating with Moody's Investors Service
16. Hear update regarding District's well project
17. Hear General Manager report regarding current events
18. Adjournment.

Submitted by:


John Allen, General Manager

