

August 25, 2020

The Board of Directors of Brown County Water Improvement District No. 1 convened in a special meeting at 4:00 pm, August 25, 2020, in the office of the District at 501 E. Baker, Brownwood, Texas. This meeting was called to order by Mr. Dennis Graham. Mr. Bert Massey, Mr. Jimmy Jones, Mr. Ted Simpson and Mr. James McMillian were also present. District's Legal Counsel, Mr. Bart Johnson Jr., was present. District staff member present was Mr. John Allen.

EXECUTIVE SESSION

Upon call to order at 4:00 pm by Mr. Graham, the Board convened into a closed executive session pursuant to Section 551.071 and 551.072 of the Texas Open Meetings Act to discuss property matters.

OUT OF EXECUTIVE SESSION

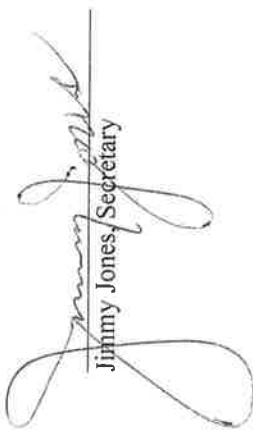
At approximately 4:45 pm, the Board reconvened into regular session. At such time, no action was taken in matters discussed in executive session.

ADJOURNMENT

The Board then adjourned upon motion by Mr. Massey, seconded by Mr. Simpson. Motion carried unanimously.

APPROVED:


Dennis Graham, President


Jimmy Jones, Secretary