

Board of Directors

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



Staff

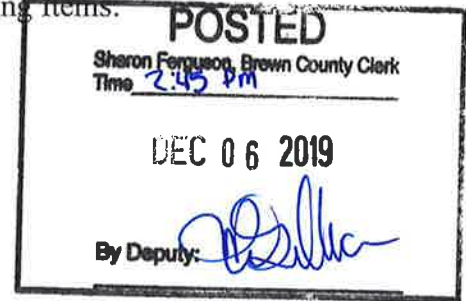
John Allen
General Manager

C. Bart Johnson, Jr.
General Counsel

December 6, 2019
Regular Meeting Agenda
4:00 p.m., Tuesday, December 10, 2019
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(s) held November, 2019
 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 a request from Mr. Billy Sneed on approximately 6.13 acres on Lake Brownwood adjacent to his personal property.
 9. Consider and take necessary action regarding a request from Mr. Tommy Davis for the possible lease of a vacant lot on Peninsula Subdivision adjacent to the Lake Brownwood dam ramp.
 10. Consider and take necessary action regarding signing an agreement with Voltus, Inc., for the District's participation in the Demand Response Program.
 11. Consider and take necessary action regarding an amendment to the 2019-2020 Fiscal Year Budget for the purchase of a new raw water pump for the District's membrane treatment plant in the amount of \$33,253.35.
 12. Consider and take necessary action on the dock encapsulation requirement.
 13. Consider and take necessary action on McCartney Island mooring leases.
 14. Consider and take necessary action regarding an amendment to the 2019-2020 Fiscal Year Budget in the amount of \$20,989.50 for the removal of sludge from water treatment plant property.
 15. Hear General Manager report regarding current events.
 16. Adjournment.
- Submitted by: John Allen, General Manager 