

Board of Directors

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



Staff

John Allen
General Manager

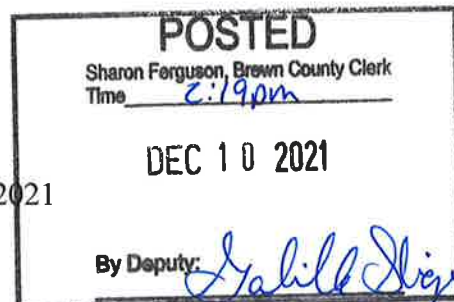
C. Bart Johnson, Jr.
General Counsel

December 10, 2021
Regular Meeting Agenda
4:00 p.m., Tuesday, December 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) and/or workshop(s) held November 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 regarding the sale of lots 21-27 at Robertson's Point, Lake Brownwood, at appraised value to Scott Bryant and L.D. & Judy Bryant Enterprises, LLC.
9. Consider and take necessary action on a proposal for Oncor to install an automatic transfer switch at the District's water treatment plants.
10. Hear report and update and take any necessary action on dock #7087 McCartney Island.
11. Update on Zebra Mussels found at Lake Brownwood.
12. Hear report from District's Department Heads regarding monthly activities.
13. Hear General Manager report regarding current events.
14. Executive Session: Board shall convene into a closed executive session pursuant to Sections 551.071 of the Texas Open Meetings Act to discuss possible litigation.
15. Consider and take any necessary action regarding matters in executive session.
16. Adjournment.



Submitted by:  John Allen, General Manager