

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

February 7, 2020
Regular Meeting Agenda
4:00 p.m., Tuesday, February 11, 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: regular meeting(s) held January 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 approval of Order of Election and Notice of Director's Election for the May 2, 2020, Director's Election;
 9. Approval of agreement and contract for election services with the Brown County for conduction of District's Director's Election on May 2, 2020.
 10. Update on previous request from Mr. Billy Sneed on approximately 6.13 acres on Lake Brownwood adjacent to his personal property.
 11. Update and take necessary action on the dock encapsulation requirement.
 12. Update and take necessary action on McCartney Island mooring leases.
 13. Consider and take necessary action regarding the assignment of space 43 at McCartney Island, to Texas Bank; currently leased to Andrew Wheeler.
 14. Hear General Manager report regarding current events.
 16. Adjournment.
- Submitted by:


John Allen, General Manager

