

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


February 5, 2021
Regular Meeting Agenda
4:00 p.m., Tuesday, February 9, 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) held January 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 a budget amendment for services provided by Rural Issues Consultants in an amount not to exceed \$3500.00.
9. Consider and take necessary action to authorize the General Manager or the Board President to execute documents on behalf of the District.
10. Hear a report from Lake Patrol Chief Mark Davis on current activities in his department.
11. Consider and take necessary action regarding Lake Brownwood and the current COVID19 outbreak.
12. Hear General Manager report regarding current events.
13. Adjournment.

Submitted by:



John Allen, General Manager

