

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 3, 2022
Regular Meeting Agenda
4:00 p.m., Tuesday, February 8, 2022
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 January 2022.
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. Approve Order of Election and Notice of Director's Election for the May 7, 2022, 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 7, 2022.
10. Review Land Appraisal Reports and approve redeterminations of annual rental rates for lots 15 and 15A at Peninsula Subdivision; and 9 and 9A at Peninsula Subdivision;
11. Open bids submitted for surplus brass and surplus radio equipment previously declared surplus and take necessary action;
12. Consider and take necessary action on a proposal for Oncor to install an automatic transfer switch at the District's water treatment plants.
13. Consider and take necessary action on a lake bore for a transmission line by Oncor between Kelli Lane and Hawk Lane, Lake Brownwood;
14. Hear report and update on dock #7087 McCartney Island.
15. Update on Zebra Mussels found at Lake Brownwood.
16. Hear report from District's Department Heads regarding monthly activities.
17. Hear General Manager report regarding current events.

- 18. Executive Session: Board shall convene into a closed executive session pursuant to Section 551.074 to discuss personnel matters.
- 19. Consider and take any action regarding matters discussed in Executive Session.
- 20. Adjournment.

BROWN COUNTY WATER IMPROVEMENT
DISTRICT NUMBER ONE

SUBMITTED BY:




 John Allen, General Manager

STATE OF TEXAS)(

COUNTY OF BROWN)(

This instrument was acknowledged before me on this the 3rd day of February, 2022, by John Allen, General Manager of BROWN COUNTY WATER IMPROVEMENT DISTRICT NUMBER ONE, Municipal Utility District, on behalf of said District.





 Notary Public, State of Texas