

Board of Directors

Johnny Hays, President
Dennis Graham
Jimmy C. Jones
Ted Simpson
Bert V. Massey



Staff

John Allen
General Manager

Bart Johnson, Jr.
General Counsel

January 4, 2019
Regular Meeting Agenda
4:00 p.m., Tuesday, January 8, 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 held December 2018;
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. Report on District's drought contingency plan update.
9. Approval of issuing a lake water contract for Brown County for water from Lake Brownwood.
10. Report on illegal commercial dumping at and around Lake Brownwood.
11. Update from Collier Consulting regarding the underground water project.
12. Review and take necessary action regarding revised lease for possible new McCartney Island spaces.
13. Executive Session: Board shall convene into a closed executive session pursuant to Section 551.074 of the Texas Open Meetings Act to discuss personnel matters;
14. Consider and take any necessary action regarding matters in executive sessions;
15. Hear General Manager report regarding current events.
16. Adjournment.

POSTED
FILED FOR RECORD
TIME 10:25 Am

JAN 04 2019
Sharon Ferguson, Brown County Clerk
Deputy

Submitted by:

John Allen, General Manager