

**Board of Directors**

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



**Staff**

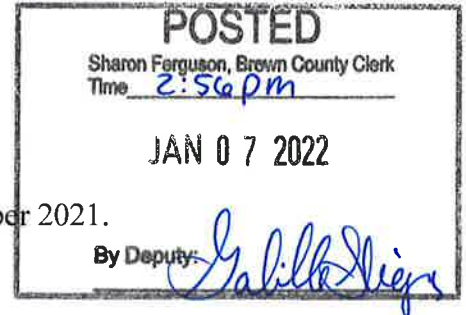
John Allen  
General Manager  
  
C. Bart Johnson, Jr.  
General Counsel

January 7, 2022  
Regular Meeting Agenda  
4:00 p.m., Tuesday, January 11, 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 December 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 amending the District's employee retirement contract with American United Life and benchmarking the District's 401a and 457b retirement plans.
9. Consider and take necessary action regarding a budget amendment for services provided by Rural Issues Consultants in an amount not to exceed \$5000.00.
10. Consider and take necessary action to declare the following items surplus to allow sale to the highest bidder:
  - A. Kenwood VP 6230 radio with mic, chargers and two (2) extra batteries;
  - B. Kenwood TK 5220 radio;
  - C. Vertex VX 354-ADOB-5 hand held radio;
  - D. Vertex VX 2200 DO 50 mobile radio;
  - E. Kenwood TK 790A radio;
  - F. Kenwood TK 730 H radio;
  - G. Maxon SM 4150 radio.
11. Consider and take necessary action to declare used brass from the District's firing range as surplus.
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. Hear report and update on dock #7087 McCartney Island.
14. Update on Zebra Mussels found at Lake Brownwood.



- 15. Hear report from District's Department Heads regarding monthly activities.
- 16. Hear General Manager report regarding current events.
- 17. Adjournment.

Submitted by: \_\_\_\_\_



John Allen, General Manager

