

**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

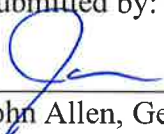
January 8, 2021  
Regular Meeting Agenda  
4:00 p.m., Tuesday, January 12, 2021  
Water District Office \* 501 East Baker \* Brownwood, Texas

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 December 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 and take necessary action regarding request from Mr. Melvin Atkinson with the Texas 4H Center for a letter of support for a grant for walking trails at the Lake Brownwood 4H Center.
9. Hold a public drawing for the new spaces on McCartney Island at Lake Brownwood.
10. Consider and take necessary action regarding budget amendments for radio upgrades and a fire pump for the District's Lake Patrol Department in an amount not to exceed \$52,000.00.
11. Hear a report from Lake Patrol Chief Mark Davis on current activities in his department.
12. Executive Session: Board shall convene into a closed executive session pursuant to Sections 551.071 of the Texas Open Meetings Act to discuss possible litigation.
13. Consider and take any necessary action regarding matters discussed in executive session.
14. 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

