

Board of Directors

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



Staff

John Allen
General Manager

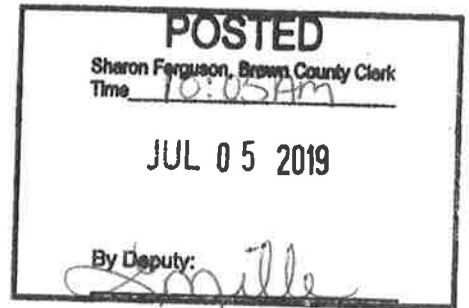
Bart Johnson, Jr.
General Counsel

July 5, 2019
Regular Meeting Agenda
4:00 p.m., Tuesday, July 9, 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(s) held June 2019;
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 David Croft about encapsulated flotation.
9. Consider adoption of 2019-2020 fiscal year budget and set treated and untreated water rates;
10. Consider and take necessary action regarding request from Frank Heifrin regarding an Access and Parking Easement and Maintenance Agreement between Resco Property Advisors, LLC, and the District across the Big G property in Early.
11. Executive Session – The Board shall convene into a closed executive session pursuant to Section 551.074 of the Texas Local Government Code to discuss personnel matters regarding replacement of previous board member, John Hays.
12. Reconvene into regular session and take any necessary action regarding matters in executive session.
13. Hear General Manager report regarding current events.
14. Adjournment.



Submitted by:

John Allen,
General Manager