

Board of Directors

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



Staff

John Allen
General Manager

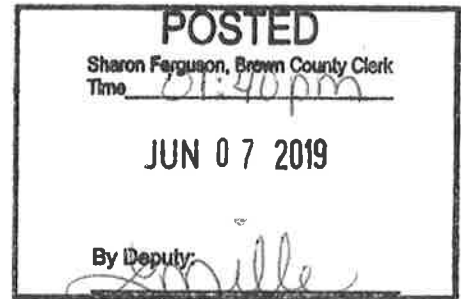
Bart Johnson, Jr.
General Counsel

June 7, 2019
Regular Meeting Agenda
4:00 p.m., Tuesday, June 11, 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 May 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. Election of Board Officers by District's Board of Directors.
9. Consider and take necessary action regarding request from Vickie Ahrlett of 291 Pency Dr., Brownwood, Texas, for the purchase of District property located on Pency Dr.
10. Consider and take necessary action regarding request from Tim Ruple for a time extension of the encapsulated foam deadline.
11. Consider and take necessary action regarding request from Wild Duck Marina for a fireworks permit for July 6, 2019.
12. Consider and take necessary action regarding request from Harbor Point Home Owners Association to open a channel along bayou.
13. Consider and take necessary action regarding oversized docks on McCartney Island.



14. 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.
15. Reconvene into regular session and take any necessary action regarding matters in executive session.
16. Hear General Manager report regarding current events.
17. Adjournment.

Submitted by:

John Allen,
General Manager



