

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

March 8, 2019
Regular Meeting Agenda
4:00 p.m., Tuesday, March 12, 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 February 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 on adopting updated Water Conservation, Drought Contingency and Water Emergency Response Plan.
9. Consider and take necessary action on unpaid property taxes for District owned properties on Peninsula Subdivision.
10. Hear update on District's well project.
11. Hear General Manager report regarding current events.
12. Adjournment.

Submitted by:

John Allen,
General Manager

A handwritten signature in black ink, appearing to be "John Allen", written over a horizontal line.

