

**Board of Directors**

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



**Staff**

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


March 6, 2020  
Regular Meeting Agenda  
4:00 p.m., Tuesday, March 10, 2020  
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 February 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. Update and take necessary action on previous request from Mr. Billy Sneed on approximately 6.13 acres on Lake Brownwood adjacent to his personal property.
9. Consider and take necessary action on request from Mr. Alex Salazar regarding property he has purchased, Lots 3 and 4 Block 29 of Hillcrest Addition in the City of Brownwood;
10. Update and take necessary action on McCartney Island mooring leases.
11. Update on the Notice of Director Election for the District's Director Election on May 2, 2020.
12. Hear General Manager report regarding current events.
13. Adjournment.

Submitted by:

  
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John Allen  
General Manager

