

**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

May 10, 2019  
Regular Meeting Agenda  
4:00 p.m., Tuesday, May 14, 2019  
Water District Office \* 501 East Baker \* Brownwood, Texas

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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 March 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 a budget amendment for the recent purchase of electronic sign at Lake Brownwood;
9. Consider and take necessary action regarding purchase of lots 25 or 26 at Robertson's Point by Mr. Grady Wright;
10. 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 Director, Johnny Hays.
11. Reconvene into regular session and take any necessary action regarding matters in executive session.
12. Hear General Manager report regarding current events.
13. Adjournment.

Submitted by:

John Allen,  
General Manager

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