

Board of Directors

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



Staff

John Allen
General Manager

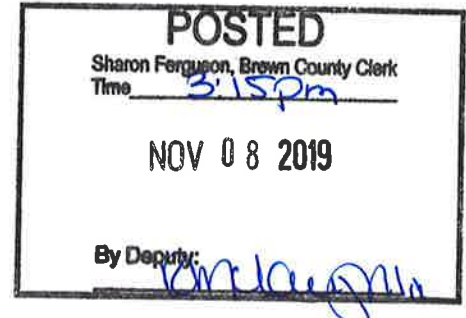
C. Bart Johnson, Jr.
General Counsel

November 8, 2019
Regular Meeting Agenda
4:00 p.m., Tuesday, November 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(s) held October, 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 approve fiscal year 2018/19 audit report presented by Ms. Joyce Cornelius, CPA.
9. Review and take necessary action on District's Investment Policies.
10. Consider and take necessary action to declare as surplus District's 1983 Monarch UT Roustabout boat, two (2) 2006-200HP Evinrude boat motors, and a 1984 Texas Rig boat trailer.
11. Consider and take necessary action regarding Resolution Setting Irrigation Rates and Other Charges for Year 2020 and related fees.
12. Consider and take necessary action on the dock encapsulation requirement.
13. Consider and take necessary action on McCartney Island mooring leases.
14. Update on sludge removal from water treatment plant property.
15. Hear General Manager report regarding current events.
16. Adjournment.



Submitted by: John Allen, General Manager 