

Board of Directors

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



Staff

John Allen
General Manager

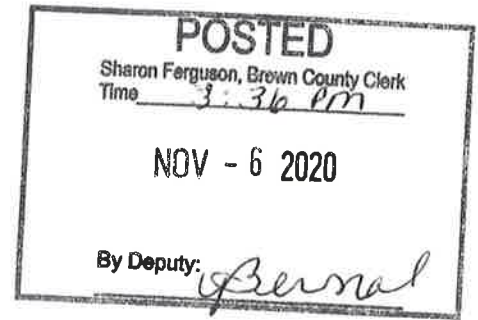
C. Bart Johnson, Jr.
General Counsel

November 6, 2020
Regular Meeting Agenda
4:00 p.m., Tuesday, November 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: meeting(s) held October 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. Consider and approve A Resolution Canvassing the Returns of a Regular Election Held in the Brown County Water Improvement District No. 1, Brown County, Texas, November 3, 2020, Called and Held for the Purpose of Electing Three (3) Directors and Declaring the Results of Said Election.
9. District's Legal Counsel shall administer Oath of Office to Directors elected at the November 3, 2020 Director Election.
10. Election of Board officers.
11. Announce committee assignments.
12. Date and time of board meetings.
13. Consider and approve fiscal year 2019/20 audit report presented by Ms. Joyce Cornelius, CPA.
14. Discuss and approve employee health and dental insurance renewals.
15. Consider and take necessary action regarding Resolution Setting Irrigation Rates and Other Charges for Year 2021 and related fees.
16. Consider and take necessary action regarding assignment of lease Space 27 McCartney Island to CNB.
17. Hear General Manager report regarding current events.
18. Adjournment.



Submitted by:


John Allen, General Manager