

**Board of Directors**

Bert Massey, President  
James McMillian  
Jimmy C. Jones  
Johnny Hays  
Brad Simpson



**Staff**

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

November 4, 2022  
Regular Meeting Agenda  
4:00 p.m., Wednesday, November 9, 2022  
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) and/or workshop(s) held October 2022.
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. Discuss and approve employee health and dental insurance renewals.
9. Hear report from Mr. Melvin Atkinson with the Texas 4H Center and take necessary action regarding activities at the center.
10. Review and take necessary action on District's Investment Policies
11. Consider and take necessary action regarding awarding bids for the zebra mussel abatement project.
12. Consider and take necessary action regarding Scope of Services with Freese & Nichols on membrane filtration expansion and rehab project.
13. Update on Zebra Mussels found at Lake Brownwood.
14. Consider and take necessary action regarding any special provisions incorporated to the lease to Brad Tyson for the temporary RV spaces.
15. Consider and take necessary action regarding Resolution Setting Irrigation Rates and Other Charges for Year 2022 and related fees.
16. Hear report from District's Department Heads regarding monthly activities.



- 17. Hear General Manager report regarding current events.
- 18. Adjournment.

BROWN COUNTY WATER IMPROVEMENT  
DISTRICT NUMBER ONE

SUBMITTED BY:   
John Allen, General Manager

