

Board of Directors

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



Staff

John Allen
General Manager

C. Bart Johnson, Jr.
General Counsel

November 5, 2021
Regular Meeting Agenda
4:00 p.m., Tuesday, November 9, 2021
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

POSTED
 Sharon Ferguson, Brown County Clerk
 Time: 2:40 PM
 NOV 05 2021
 By Deputy: *[Signature]*

1. Call to Order
2. Pledge of Allegiance
3. Invocation
4. Approval of Minutes: meeting(s) and/or workshop(s) held October 2021
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. Consider and approve fiscal year 2020/21 audit report presented by Merritt, McLane & Hamby, P.C.
10. Consider and take necessary action regarding Resolution Setting Irrigation Rates and Other Charges for Year 2021 and related fees.
11. Review and take necessary action on District's Investment Policies.
12. Consider and take necessary action regarding the sale of lots 21-27 at Robertson's Point, Lake Brownwood, at appraised value to Scott Bryant and L.D. & Judy Bryant Enterprises, LLC.
13. Consider and take necessary action on a proposal for Oncor to install an automatic transfer switch at the District's water treatment plants.
14. Hear report and update on dock #7087 McCartney Island.
15. Update on Zebra Mussels found at Lake Brownwood.
16. Hear report from District's Department Heads regarding monthly activities.
17. Hear General Manager report regarding current events.
18. Adjournment.

Submitted by: *[Signature]* John Allen, General Manager