

**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

October 9, 2020  
Regular Meeting Agenda  
4:00 p.m., Tuesday, October 13, 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 September 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. Swear in of District's Lake Patrolman, Donald L. Batteas.
9. Review and take necessary action on District's Investment Policies.
10. Update and take necessary action on McCartney Island mooring leases.
11. Consider and take necessary action regarding Lake Brownwood and the current COVID19 outbreak;
12. Executive Session: Board shall convene into a closed executive session pursuant to Sections 551.071 of the Texas Open Meetings Act to discuss possible litigation; and 551.074 to discuss personnel matters.
13. Consider and take any necessary action regarding matters in executive sessions including the possibility of appointing a replacement Lake Patrol Chief and the swearing in.
14. Hear General Manager report regarding current events.
15. Adjournment.

Submitted by:

  
John Allen, General Manager

