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

October 8, 2021 Regular Meeting Agenda 4:00 p.m., Tuesday, October 12, 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 Items:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Approval of Minutes: meeting(s) held September 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. Consider and approve fiscal year 2020/21 audit report presented by Merritt, McLane & Hamby, P.C.
- 9. Consider and take necessary action on the assignment of lease of Space 98 on McCartney Island to MC Bank.
- 10. 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.
- 11. Consider and take necessary action on a proposal for Oncor to install an automatic transfer switch at the District's water treatment plants.
- 12. Consider and take necessary action regarding grant funds issued to Brown County for water and sewer infrastructure.
- 13. Update on Zebra Mussels found at Lake Brownwood.
- 14. Consider and take necessary action on correcting minutes from November 10, 2020, item regarding rate for Lake Brownwood Intakes for property over 1 acre listed as \$250.00, should read \$300.00.
- 15. Hear report from District's Department Heads regarding monthly activities.
- 16. Hear General Manager report regarding current events.
- 17. Adjournment.

Submitted by:	Jan	John Allen, General Manage
Submitted by:	Jen	John Allen, General Manag