

Board of Directors

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



Staff

John Allen
General Manager

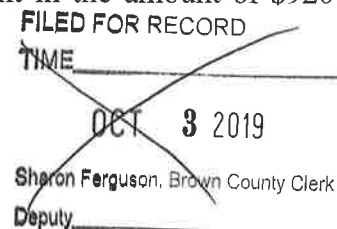
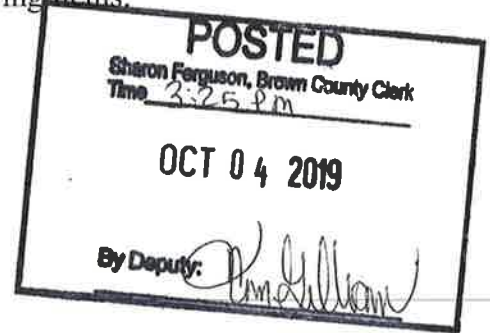
C. Bart Johnson, Jr.
General Counsel

October 4, 2019
Regular Meeting Agenda
4:00 p.m., Tuesday, October 8, 2019
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: regular meeting(s) held September 2019;
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 take necessary action regarding a six (6) year extension of the rock house agreement at Kirkland's;
10. Consider and take necessary action regarding Resolution Setting Irrigation Rates and Other Charges for Year 2020 and related fees;
11. Consider and take necessary action on the dock encapsulation requirement;
12. Consider and take necessary action on McCartney Island mooring leases;
13. Consider and take necessary action regarding a budget amendment in the amount of \$9200.00 for landfill fees;
14. Hear General Manager report regarding current events;;
15. Adjournment.



Submitted by:
John Allen, General Manager