

Board of Directors

Johnny Hays, President
Dennis Graham
Jimmy C. Jones
Ted Simpson
Bert V. Massey



Staff

John Allen
General Manager

Bart Johnson, Jr.
General Counsel

October 5, 2018
Regular Meeting Agenda
4:00 p.m., Tuesday, October 9, 2018
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 held September 11, 2018;
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. Approve modifications to the District's Investment Policy;
9. Discuss and approve employee health insurance renewals;
10. Review and take necessary action for request to reinstate a 2" water connection at 2209 Coggin Ave;
11. Request from Brad Tyson on lease extension for Kirklands;
12. Approve budget amendment for replacement of two compressors at microfiltration plant;
13. Approve cost estimate for review of drought contingency plan and water conservation plan by Freese & Nichols;
14. Update on District property at 81 Burnett Street at Lake Brownwood;
15. Update on docks on Lake Brownwood that have been brought up to code;
16. Executive Session: Board shall convene into a closed executive session pursuant to Section 551.074 of the Texas Open Meetings Act to discuss personnel matters;
17. Consider and take any necessary action regarding matters in executive sessions;



- 18. Hear General Manager report regarding current events;
- 19. Adjournment.

Submitted by:



John Allen, General Manager

