

Board of Directors

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



Staff

John Allen
General Manager

C. Bart Johnson, Jr.
General Counsel

September 9, 2022
Regular Meeting Agenda
4:00 p.m., Tuesday, September 13, 2022
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) and/or workshop(s) held August 2022.
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 take necessary action on request from Mike Webb and Daniel Prickett to no longer require a bond with work permits.
9. Hear report and take necessary action on District's main line leak on August 17, 2022.
10. Update on Zebra Mussels found at Lake Brownwood.
11. Hear report from District's Department Heads regarding monthly activities.
12. Hear General Manager report regarding current events.
13. 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.
14. Consider and take any necessary action regarding matters in executive session.
15. Adjournment.



BROWN COUNTY WATER IMPROVEMENT
DISTRICT NUMBER ONE

SUBMITTED BY:

John Allen, General Manager