

Board of Directors

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



Staff

John Allen
General Manager

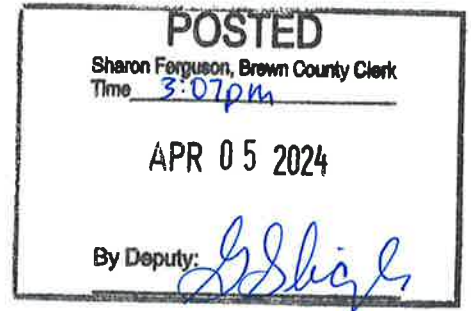
Chris Munson
General Counsel

April 5, 2024
Regular Meeting Agenda
4:00 p.m., Tuesday, April 9, 2024
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 in March 2024.
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 regarding the District's 2024 Water Conservation/Drought Contingency Plan update.
9. Consider and take necessary action regarding the hiring of Merritt, McLane & Hamby, P.C., as auditor for the District's 2023/2024 fiscal year audit.
10. Consider and take necessary action on a complaint from Tommy Ellis of 501 Spillway Road, Brownwood at Lake Brownwood about previous work on the dam and damage its caused.
11. Consider and take necessary action regarding entering into contract for rural issues consultant services.
10. Report 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. Adjournment.



BROWN COUNTY WATER IMPROVEMENT DISTRICT NUMBER ONE

SUBMITTED BY:

John Allen, General Manager