

Board of Directors

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



Staff

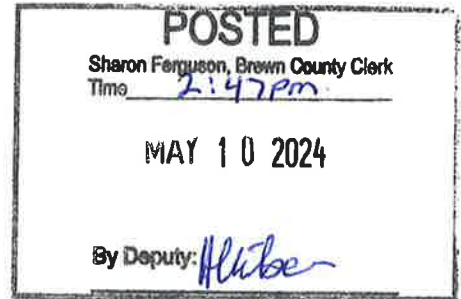
John Allen
General Manager

Chris Munson
General Counsel

May 10, 2024
Regular Meeting Agenda
4:00 p.m., Tuesday, May 14, 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 April 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 approve A Resolution Canvassing the Returns of a Regular Election Held in the Brown County Water Improvement District No. 1, Brown County, Texas, May 4, 2024, Called and Held for the Purpose of Electing Three (3) Directors and Declaring the Results of Said Election.
9. District's Legal Counsel shall administer Oath of Office to Directors elected at the May 4, 2024 Director Election.
10. Election of Board officers.
11. Announce committee assignments.
12. Date and time of board meetings.
13. Consider and take necessary action regarding Wyman Kelcy's request to keep his two (2) inch water connection in Early, Texas.
14. Report on Zebra Mussels found at Lake Brownwood.
15. Hear report from District's Department Heads regarding monthly activities.
16. Hear General Manager report regarding current events.

17. Executive Session-Board shall convene into a closed executive session pursuant to Section 551.072 of the Texas Open Meetings Act to consult with its attorney regarding property matters and Section 551.074 regarding personnel matters.
18. Consider and take necessary action regarding matter(s) discussed in executive session.
19. Adjournment.

BROWN COUNTY WATER IMPROVEMENT DISTRICT NUMBER ONE
SUBMITTED BY:



John Allen, General Manager

