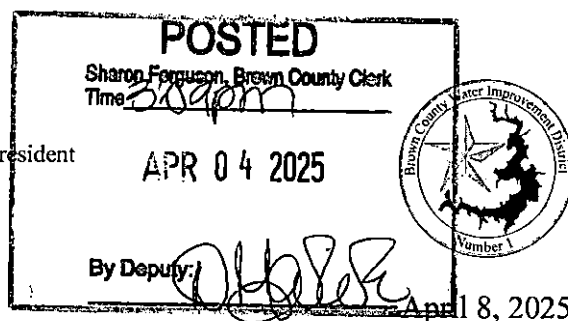


Board of Directors

James McMillian, President
Johnny Hays
Jimmy C. Jones
Brad Simpson
Robert Porter



Staff

John Allen
General Manager

Chris Munson
General Counsel

Regular Meeting Agenda
4:00 p.m., Tuesday, April 4, 2025
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 2025.
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 hiring of Merritt, McLane & Hamby, P.C., as auditor for the District's 2024/2025 fiscal year audit.
9. Consider and take necessary action regarding an agreement for professional engineering services for water treatment plant expansion with Freese & Nichols.
10. Consider and take necessary action regarding request from Charlie Snead at 5041 Tamarack Drive to place a dock adjacent to his property.
11. Executive Session- Board shall convene into a closed executive session pursuant to Section 551.074 of the Texas Open Meetings Act to discuss personal matters to possibly name a new Lake Patrol Chief.
12. Report on Zebra Mussels found at Lake Brownwood.
13. Hear report from District's Department Heads regarding monthly activities.
14. Hear General Manager report regarding current events.
15. Adjournment.

BROWN COUNTY WATER IMPROVEMENT DISTRICT NUMBER ONE
SUBMITTED BY:

[Signature]
John Allen, General Manager