

BROOKSHIRE MUNICIPAL WATER DISTRICT

Distrito Municipal de Agua de Brookshire

NOTICE OF PUBLIC MEETING

Notificación de Reunión Pública

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors (the "Board") of Brookshire Municipal Water District (the "District") will meet in regular session open to the public at the District's meeting place within the boundaries of the District located at 4004 6th Street, Brookshire, Texas at **6:00 p.m.** on **Monday, February 3, 2014**. At this meeting, the Board will consider and authorize appropriate action on the following:

De conformidad con el Capítulo 551 del Código de Gobierno de Texas, se notifica que la Junta Directiva del Distrito Municipal de Agua de Brookshire se reunirá en sesión ordinaria, abierta al público, en 4004 6th Street, Brookshire, Texas, a las 6:00 p.m. el Lunes, 3 de Febrero de 2014. En esta reunión, la Junta analizará los siguientes temas y autorizará las medidas adecuadas al respecto:

I. PUBLIC COMMENTS (limited to 3 minutes per speaker and one speaker per issue)

II. APPROVE MINUTES OF PRIOR MEETINGS

- a. Regular meeting December 2, 2013
- b. Regular meeting January 6, 2014

III. REGULAR AGENDA

a. **Engineer's Report**

1. Discuss Standby Generators

b. **General Manager's Report**

1. Request for reimbursement for sewer damage at 3306 6th Street for Mrs. Kim Branch
2. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
3. Approval of training, conference or committee meetings
4. Capital Improvement Plan and Impact Fees
5. Adopt Resolution Authorizing Petition Challenging Appraisal Records, as necessary
6. Adopt Order Determining Ad Valorem Tax Exemptions
7. Adopt Resolution Implementing Penalty for Delinquent 2013 Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes

c. **Operator's Report**

1. Review and discuss system repair and maintenance report

d. **Attorney's Report**

1. Review Attorney Status Report

e. **Directors' Reports**

1. Review Directors' Reports

IV. ELECTION AGENDA:

Orden del día referente a la elección

- i. Update on May 10, 2014 Directors Election matters, and take any necessary actions on same;
Actualización sobre los asuntos de la Elección de Directores del 10 de mayo de 2014, y tomar las medidas necesarias al respecto;
 - ii. Adopt Order Calling Directors Election scheduled for Saturday, May 10, 2014;
Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 10 de mayo de 2014;
 - iii. Determine canvassing date for May 10, 2014 Directors Election;
Determinar la fecha para reclutar votos para la Elección de Directores del 10 de mayo de 2014;
 - iv. Authorize payment to Waller County for the conduct of the joint election, as necessary; and
Autorizar el pago al Condado de Waller para llevar a cabo la elección conjunta, según sea necesario; y
 - v. Review and approve Joint Election Agreement with the City of Brookshire and the Brookshire-Katy Drainage District.
Revisar y aprobar el Contrato de Elecciones Conjuntas con la Ciudad de Brookshire y el Distrito de Drenaje de Brookshire-Katy respecto a una votación que se llevará a cabo el 10 de mayo de 2014.
- V. EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, if the Open Meeting Act, discuss matters relating to attorney-client privilege, potential litigation, security matters, and/or real estate matters, respectively;
- a. Reconvene in Open Session
 - b. Vote on matters considered in Executive Session, if any

VI. ADJOURNMENT

EXECUTED this 29th day of January, 2014.

BROOKSHIRE MUNICIPAL WATER DISTRICT

(DISTRICT SEAL)

BY: _____
TONYA J. PIERRE, GENERAL MANAGER