

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

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, March 3, 2014**. At this meeting, the Board will consider and authorize appropriate action on the following:

- I. **PUBLIC COMMENTS** (limited to 3 minutes per speaker and one speaker per issue)
- II. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Special meeting January 10, 2014
 - b. Regular meeting February 3, 2014
- III. **PUBLIC HEARING REGARDING LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENT PLAN ("LUA/CIP") RELATED TO UPDATE OF IMPACT FEES**
 - a. Open Public Hearing
 - b. Accept Public Comments on LUA/CIP
 - c. Close Public Hearing
 - d. Adopt LUA/CIP
 - e. Schedule Public Hearing to Consider Adopting Impact Fees
- IV. **REGULAR AGENDA**
 - a. **Bookkeeper's Report**
 1. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
 - b. **Engineer's Report**
 1. Status of Wastewater Treatment Plant
 2. Status on surplus dirt
 3. Status on funds from 2011-2012 grant
 4. Status of Generator Grant
 - c. **General Manager's Report**
 1. Approval of training, conference or committee meetings
 - d. **Operator's Report**
 1. Review and discuss system repair and maintenance report
 2. Status on fire hydrant repairs
 - e. **Attorney's Report**
 1. Review Attorney Status Report

- f. **Directors' Reports**
 - 1. Review Directors' Reports

- II. **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

III. **ADJOURNMENT**

EXECUTED this 26th day of February, 2014.

BROOKSHIRE MUNICIPAL WATER DISTRICT

(DISTRICT SEAL)

BY: _____
TONYA J. PIERRE, GENERAL MANAGER