

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, April 7, 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, 7 de Abril 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 March 4, 2014
- III. PUBLIC HEARING REGARDING IMPACT FEES**
 - a. Open Public Hearing
 - b. Accept Public Comments on Proposed Impact Fees
 - c. Close Public Hearing
 - d. Adopt Impact Fees
- IV. REGULAR AGENDA**
 - a. **Bookkeeper's Report**
 1. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
 2. Review and approve Quarterly Investment Report
 - b. **Engineer's Report**
 1. Status of Wastewater plant expansion
 2. Status of Empanada factory
 3. Adopt Impact fees
 - c. **General Manager's Report**
 1. Declaring surplus property
 2. Discuss the sale of District "Surplus Property"
 - a. Old Meters, Brass Parts (lead non compliance)
 - b. Diesel Generators
 - c. 2" Trash Pump(broken)
 - d. 2- 3" Pumps(broken)
 - e. Walk behind concrete saw
 - f. Tractor

- g. Stihl gas blower
- h. Lead parts and meters
- i. 3-CPS Systems(18x max and 36x mtrp)
- j. 1-Server(quantum travan 20)
- k. 9-Monitors(Scepter, IBM, Dell and Acer)
- l. 1-Compaq Laptop /Armada 1700
- m. 5-Keyboards(IBM, Acer and Key Tronic)
- n. 1-Printer(Okidata and Hewlett Packard)
- o. 2-Typewriter(Brother and Xerox)
- p. Radio readers(Telxon)
- q. 4-Telephone
- r. 1-Pro-ject VHS with remote
- s. 1-Magnavox TV with remote
- t. 1-Xerox cartridge #113r93
- u. U.S. Robotics 56k fax modem
- v. Zyxel ADSL 2+4 port gateway
- 3. Discuss Administrative/Field Personnel Matters
- 4. Discuss Kenny Bailey complaints
- 5. Discuss Cullen Brotherton moving deadline
- 6. 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
- 3. Status of Street Repairs

e. **Attorney's Report**

- 1. Review Attorney Status Report

f. **Annual Agenda/Miscellaneous Business**

- 1. Discussion and possible action regarding emergency response procedures
- 2. Amend Rate Order, including amendments addressing new requirements for lead content in plumbing fixtures
- 3. Review Ethics Policy and take necessary action

g. **Directors' Reports**

- 1. Review Directors' Reports

V. **ELECTION AGENDA:**

Orden del día referente a la elección

- a. 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;

VI. **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

VII. ADJOURNMENT

EXECUTED this 3rd day of April, 2014.

BROOKSHIRE MUNICIPAL WATER DISTRICT

(DISTRICT SEAL)

BY: _____
TONYA J. PIERRE, GENERAL MANAGER

DRAFT