

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, October 5, 2015**. 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. Regular Meeting September 10, 2015

III. 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. Wastewater Treatment Plant Expansion;
2. Discuss commitment letters and take any necessary action regarding the same;
3. Discuss District's conversion to a MUD; and
4. Developer inquiries;

c. **General Manager's Report:**

1. Administrative/Field Personnel Matters;
2. Approval of training, conference or committee meetings;
3. Status of Emergency Response Procedures Policy;
4. Status of Interlocal Agreement between the City of Brookshire and Brookshire Municipal Water District and take any necessary action regarding the same;
5. Discuss District's surplus properties and take any necessary action regarding the same;
6. Adopt order declaring surplus properties;
7. Annual review of Investment Policy and Investment Strategies; amend as necessary;
8. Annual review of Ethics Policy (including Director reimbursements); amend as necessary;
9. Review and approve Quarterly Investment Report;
10. Authorize solicitation of proposals for financial advisory services;
11. Discuss water and sewer rates and take any necessary actions regarding the same; and
12. Discuss Natasha Patrick's account and take any necessary action regarding same;

d. **Operator's Report:**

1. Water and Wastewater operation;
2. System repair and maintenance report
3. Discuss Sanitary Sewer Overflow Initiative Program and take any necessary action regarding same;
4. Status of fire Hydrant repairs;
5. Status of District Maps;

- e. **Attorney's Report:**
 - 1. Attorney Report;
- f. **Directors' Reports:**
 - 1. Review Directors' Reports;

- IV. **EXECUTIVE SESSION** Call Executive/Closed Session, as permitted pursuant to Texas Government Code, Chapter 551 ("Texas Open Meetings Act"), to discuss matters involving attorney client privilege, security matters, employee issues or real estate matters:
- a. Reconvene in Open Session; and
 - b. Vote on matters considered in Executive Session, if any

V. **ADJOURNMENT**

EXECUTED this 1ST day of October, 2015.

BROOKSHIRE MUNICIPAL WATER DISTRICT



BY: 
TONYA J. PIERRE, GENERAL MANAGER