

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, January 4, 2016**. 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, 4 de enero de 2016. 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. Special Meeting November 17, 2015
 - b. Regular Meeting December 8, 2015
- III. **REGULAR AGENDA**
 - a. **Bookkeeper's Report**
 1. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
 2. Review and approve Quarter Investment Report
 - b. **Engineer's Report**
 1. Status of Sika Corporation and Corporation and take any necessary action regarding the same
 2. Status of Crystal Lakes Subdivision and take any necessary action regarding the same
 3. Developer inquiries
 - c. **General Manager's Report**
 1. Administrative/Field Personnel Matters
 2. Approval of training, conference or committee meetings
 3. Review and approve Audit Report for fiscal year Ended August 31, 2015
 4. Authorize submittal of continuing Disclosure Report
 5. Status of Emergency Response Procedures Policy
 6. Status of Interlocal Agreement between the City of Brookshire and Brookshire Municipal Water District and take any necessary action regarding the same
 - d. **Operator's Report**
 1. Water and Wastewater operation
 2. System repair and maintenance report

3. Discuss and review Source Point Solutions videos
 - a. Franklin Street & FM 359
 4. Administrative/Field Personnel Matters
 5. Discuss Sanitary Sewer Overflow Initiative Program and take any necessary action regarding same
 6. Status of District Maps
- e. **Election Agenda**
ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:
1. Update on May 7, 2016 Directors Election matters, and take any necessary actions on same
Actualización sobre los asuntos de la Elección de Directores del 7 de mayo de 2016, y tomar las medidas necesarias al respecto
 2. Notice of Appointment of Designated Agent
Aviso De Nombramiento De Agente Designado
 3. Review and discuss locating potential polling places and obtaining election judges and clerks for the May 7, 2016 Directors Election
Revisar y discutir sobre los lugares de votación y nombrar jueces electorales y funcionarios para la elección de directores del 7 de mayo de 2016
 4. Review and approve Interlocal Agreement with Waller County
Reparar y aprobar el Convenio Interlocal con el Condado de Waller
- f. **Attorney's Report**
1. Attorney Report
- g. **Directors' Reports**
1. Review Directors' Reports
- I. **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
 - b. Vote on matters considered in Executive Session, if any

II. **ADJOURNMENT**

EXECUTED this 31st day of December, 2015.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 
 TONYA J. PIERRE, GENERAL MANAGER