

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 1, 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, 1 de febrero 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. Regular Meeting January 4, 2016

III. REGULAR AGENDA

a. **Bookkeeper's Report**

1. Review Bookkeeper's Report on financial status, current invoices, monthly billing

b. **Engineer's Report**

1. Developer inquiries

c. **General Manager's Report**

1. Administrative/Field Personnel Matters
2. Approval of training, conference or committee meetings
 - a. Texas Business Conferences Employment Law Update
 - b. Government Finance Officers Association
 - c. Texas Rural Water Association
 - d. Texas Water Conservation Association
 - e. Colorado River Alliance
 - f. TEXPO Conference
 - g. Texas Water Utilities Association
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
7. Status of District Maps
8. Adopt Order Determining Ad Valorem Tax Exemptions

9. Adopt Resolution Implementing Penalty for Delinquent 2015 Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes
10. Adopt Resolution Authorizing Petition Challenging Appraisal Records, as necessary

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

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. 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
3. Review and approve Interlocal Agreement with Waller County
Reparar y aprobar el Convenio Interlocal con el Condado de Waller
4. Adopt Order Calling Directors Election scheduled for Saturday, May 7, 2016
Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 7 de mayo de 2016
5. Determine canvassing date for May 7, 2016 Directors Election
Determinar la fecha para reclutar votos para la Elección de Directores del 7 de mayo de 2016
6. 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 7 de mayo de 2016
7. Approve appointment of joint Early Voting Ballot Board
Aprobar el nombramiento del Consejo de Boletas de Votación Anticipada Conjunto
8. Authorize payment to Waller County for the conduct of the joint election, as necessary
Autorizar el pago al Condado de Waller para llevar a cabo la elección conjunta, según sea necesario
9. Adopt Resolution Adopting New Uniform Election Date for General Elections
Adoptar una Resolución para Adoptar una Nueva Fecha Uniforme de Elecciones Generales

f. **Attorney's Report**

1. Attorney Report
2. Implementation of House Bill 1295

- 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 28TH day of January, 2016.

BROOKSHIRE MUNICIPAL WATER DISTRICT



BY: 
TONYA J. PIERRE, GENERAL MANAGER