

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, November 1, 2021, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of October 4, 2021 regular meeting;
3. Bookkeeper's Report, including:
 - a. review and approve financial statements, current invoices, monthly billing and collections; and
4. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489, and take any necessary actions on same;
5. Update on matters related to compliance with the Sanitary Sewer Overflow Initiative Program, including update on smoke testing of District's sewer lines, and take any necessary actions on same;
6. Engineer's Report, including:
 - a. update on status of Brookwood Community Project;
 - b. review Capacity Report for Brookvista Townhomes (Stella Rd.);
 - c. review Capacity Report for Brookview Townhomes (Stella Rd & FM 362.);
 - d. review Capacity Report for Westside Ten Industrial Place (814 FM 1489);
 - e. comments on north side Application for Service (Empire / Stalknecht);
 - f. review Capacity Report for J & L Trucking (35011 Cooper Road);
 - g. review Capacity Report for 4714 South Street; and
 - h. update on development inquiries;
7. Update on status of conversion to a municipal utility district, including adopt Resolution Designating Public Hearing Regarding Conversion to a Municipal Utility District, and take any necessary actions on same;
8. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. update on status of street repairs; and
 - c. review and authorize certification of Emergency Response Plan per America's Water Infrastructure Act, and take any necessary actions on same;
9. Update on status of meeting with City of Brookshire and Brookshire-Katy Drainage District to review development procedures, and take any necessary actions on same;
10. Discuss and possible action to allow the Board President to contact the City of Brookshire regarding the American Rescue Plan funding;
11. Review matters involving Administration/Personnel;
12. Approve training, conferences, or committee meetings;
13. Directors' Reports, as necessary; and
14. Executive Session, as necessary:
 - a. as may be permitted pursuant to Subchapter D of the Texas Government Code to discuss matters relating to attorney-client privilege, potential litigation, security matters, personnel issues, and/or real estate matters, respectively;

- b. reconvene in Open Session; and
- c. vote on matters discussed in Executive Session, if any.

EXECUTED this 28 day of OCTOBER, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager