

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, February 1, 2021, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas** and via telephone conference call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 713-955-6338 and the Conference ID is 2371225#.** All members of the public may participate in the meeting via telephone conference call, at which meeting the following items will be discussed:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of January 4, 2021 regular meeting;
3. Review and approve Audit Report for Fiscal Year Ended August 31, 2020;
4. Authorize submittal of Continuing Disclosure Report;
5. Authorize submittal of Audit Report for Fiscal Year Ended August 31, 2020 to State Comptroller;
6. Bookkeeper's Report, including:
 - a. review and approve financial statements, current invoices, monthly billing and collections; and
 - b. review and approve Quarterly Investment Report;
7. Texas Water Development Board Projects Engineer's Report, including status of water line replacement project along FM 1489, and take any necessary actions on same;
8. Engineer's Report, including:
 - a. update on status of Brookwood Community Project and take any necessary actions on same; and
 - b. update on development inquiries;
9. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. Update on matters related to compliance with the Sanitary Sewer Overflow Initiative Program and take any necessary actions on same; and
 - c. status of fire hydrant and valve repairs, and take any necessary actions on same;
10. Approve training, conferences, or committee meetings;
11. Directors' Reports, as necessary; and
12. 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 January, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager