

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, May 2, 2022, 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 April 4, 2022 regular meeting;
3. Bookkeeper's Report, including:
 - a. review and approve financial statements, current invoices, monthly billing and collections; and
 - b. review and approve Quarterly Investment Report;
4. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489;
5. Discuss funding for generator upgrade and new generator at Love's Travel Stop;
6. Update on matters related to compliance with the Sanitary Sewer Overflow Initiative Program, including update on smoke testing of District's sewer lines;
7. Update on status of conversion from a water control and improvement district to a municipal utility district;
8. Engineer's Report, including:
 - a. update on status of Brookwood Community Project;
 - b. review Capacity Report for 3601 10th Street #1;
 - c. review Project Letter for Jefferson Triangle Marine Company;
 - d. review and approve the installation of the Sanitary Sewer connection for Campbell Concrete as proposed with the onsite grinder pump and the agreement as defined by RBAP;
 - e. update on Off Lease Only "OLO" Brookshire service application at 1926 FM 362; and
 - f. update on development inquiries;
9. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. update on status of street repairs; and
 - c. update on status of fire hydrant repairs;
10. Update status of Riverwood Farms financing agreement;
11. Approve distribution of 2021 Drinking Water Quality Report (CCR);
12. Review matters involving Administration/Personnel;
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 APRIL, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager