

# **BROOKSHIRE MUNICIPAL WATER DISTRICT**

## ***DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE***

### **NOTICE OF PUBLIC MEETING *NOTIFICACIÓN DE REUNIÓN PÚBLICA***

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, June 16, 2025, at 6:00 p.m., at 4004 6<sup>th</sup> Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of May 14, 2025, May 28, 2025 special meetings; and May 19, 2025 regular meeting;
3. Discuss engagement of Auditor for Fiscal Year Ending August 31, 2026, including authorize requesting proposals for same, if necessary;
4. Tax Assessor/Collector's Report;
5. General Manager's Report, including:
  - a. requests from customers related to high water usage, including Ms. Tanya Branch at 4117 Stella Rd.;
  - b. discuss and possible action for Field Staff to attend 2025 TCEQ Public Drinking Water Conference (online or in-person); and
  - c. Water Leak Repair List update;
6. Quotes for Shredding;
7. Rate Order, including annual review of Industrial Waste Order;
8. Administrative/Personnel matters, including annual evaluation of General Manager;
9. Waller County Tax Assessor-Collector's Services update;
10. Ethics Policy;
11. Personnel Policy;
12. Directors' Reports, as necessary;
13. Attorney's Report, including:
  - a. update on matters related to IDV Development Project; and
  - b. Partial Assignment by Tera Prima, Ltd. (Riverwood Farms); and
11. Executive Session, as necessary;

- a. as may be permitted pursuant to Chapter 551, 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 9<sup>th</sup> day of June, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pierre, General Manager