

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, July 11, 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 June 6, 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. Review draft of budget for fiscal year ending August 31, 2023;
5. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489;
6. Engineer's Report, including:
 - a. update on status of Brookwood Community Project;
 - b. review Brookwood Building Renovation;
 - c. review Capacity Report for Off Lease Only;
 - d. review Capacity Report for Maple Development Group;
 - e. update on Jefferson Triangle Marine Company Project (Blackline);
 - f. review Twin Lakes request to relocate BMWD water mains;
 - g. MASN Apartments, FM 1489 & South St. Capacity situation;
 - h. consider Roland5, LLC subdivision plat (2 lots); and
 - i. update on development inquiries;
7. Update on Land Use Assumptions, Capital Improvements Plan and Impact Fees;
8. 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;
9. Review smoke testing report;
10. Discuss call with TCEQ regarding the EPP;
11. Update on financing agreement between the District and Riverway Properties for Riverwood Farms;
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 7 day of JULY, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:  _____
Tonya J. Pierre, General Manager