

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 19, 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 are welcome to attend the meeting or 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 June 14, 2021 and June 15, 2021 special meetings and June 21, 2021 regular meeting;
3. Amend Rate Order;
4. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. approve Purchasing Mobiles for Directors;
 - c. appoint a Qualified Person for the TML Health Benefits Pool Election;
 - d. review and discuss the BMWD 2022 Post-65 Retiree Benefit Options; and
 - e. review and approve General Manager's Report;
5. Review Administration/Personnel matters, including:
 - a. update on status of annual employee evaluations, and take any necessary actions on same;
 - b. update on status of payment to employees during COVID-19;
 - c. discuss license/certification incentives, and take any necessary actions on same; and
 - d. review Personnel Manual, and take any necessary actions on same;
6. Amend Development Policies;
7. Annual review of all Consultants' contracts;
8. Attorney's Report, including review and adopt Order Establishing Records Management Program and Designating Records Management Officer;
9. Approval of training, conferences, or committee meetings;
10. Directors' Reports, as necessary; and
11. 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 14 day of JULY, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager