

# **BROOKSHIRE MUNICIPAL WATER DISTRICT**

## **NOTICE OF PUBLIC MEETING**

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, August 4, 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 3 minutes per speaker and one speaker per issue);
2. Minutes for June 16, 2025 regular meeting;;
3. Tax Assessor/Collector's Contract;
4. Engagement of Auditor for Fiscal Year Ending August 31, 2026, including authorize requesting proposals for same, if necessary;
5. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
6. Schedule Budget Workshop;
7. Engineer's Report, including:
  - a. VIDA Care Capacity Report: 98-0292-00
  - b. QT South Capacity Report: 98-0293-00
  - c. Jared Suomela: 98-0294-00
  - d. Lift Stations Rehabilitation Project – Kenney Street Upgrades & Stella Road;
  - e. Velasco Street Water Plant Replacement Well Updates;
  - f. Texas Commission on Environmental Quality Bond Authority Engineer Report update;
  - g. Wastewater Treatment Plant Expansion Project – Permit Modification and Buffer Zone Discussion; and
  - h. Water Well Project status update, including options for site.
8. Riverway Farms Development Project, including easements;
9. Discuss setting guidelines for the Developer Packet for existing structures;
10. Operator's Report, including:
  - a. maintenance and repairs;
  - b. fire hydrant repairs;
  - c. lighting improvements at wastewater treatment plant; and
  - d. street repairs;
11. Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1);
12. Solid Waste Collection Revised Agreement;
13. Administrative/Personnel matters;
14. Directors' Reports, as necessary;
15. Attorney's Report, including:
  - a. update on application for road powers for Defined Area No. 1; and
  - b. Memorandum - 2025 Federal Tax Law changes;

16. 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 31<sup>th</sup> day of July, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Tonya J Pierre*  
Tonya J. Pierre, General Manager