

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, November 21, 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 October 17, 2022 regular meeting;
3. Update on impact fees assessed on Gold Rx Pharmacy;
4. Consider authorizing preparation of Capacity Report for Royal Morton MHP, LLC;
5. Operator's Report, including update on repair of aeration basin;
6. General Manager's Report, including:
 - a. review requests from customers related to new rates and high water usage; and
7. Update on Land Use Assumptions, Capital Improvements Plan and Impact Fees, including appoint Capital Improvements Advisory Committee;
8. Review reports prepared by Arbitrage Compliance Specialists;
9. Directors' Reports, as necessary;
10. Discuss process for appointment of a new Director to fill vacancy and authorize an application for same;
11. Attorney's Report, including update on amendments to Rate Order;
12. 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 18 day of NOVEMBER , 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J. Pierre, General Manager