

# 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, December 6, 2021, 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. Approve minutes of November 1, 2021 regular meeting;
3. Bookkeeper's Report, including review and approve financial statements, current invoices, monthly billing and collections;
4. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489, and take any necessary actions on same;
5. Update on matters related to compliance with the Sanitary Sewer Overflow Initiative Program, including update on smoke testing of District's sewer lines, and take any necessary actions on same;
6. Engineer's Report, including:
  - a. update on status of Brookwood Community Project, and take any necessary actions on same;
  - b. review Capacity Report for Q & T Food Mart at 4111 5<sup>th</sup> Street;
  - c. review and approve Capacity Report for 3601 10<sup>th</sup> Street #2-4, Office Warehouse Building;
  - d. review and approve Capacity Report for Riverway Farms, FM 362 near Royal ISD;
  - e. review agreement with Brookvista Townhomes regarding ownership and maintenance of water and sanitary sewer lines, and take any necessary actions on same;
  - f. discuss matters related to possible annexation of 10.342-acre property on Stella Road and F.M. 362 (Brookview Townhomes), including agreement regarding ownership and maintenance of water and sanitary sewer lines, and take any necessary actions on same; and
  - g. update on development inquiries;
7. Update on status of conversion to a municipal utility district, and take any necessary actions on same;
8. Review Rate Order, amend as necessary;
9. Operator's Report, including:
  - a. update on maintenance and repairs; and
  - b. update on status of street repairs;
10. Update on status of joint meeting with City of Brookshire and Brookshire-Katy Drainage District to review development procedures, and take any necessary actions on same;
11. Review matters involving Administration/Personnel;
12. Approve training, conferences, or committee meetings;
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   2   day of   DECEMBER  , 2021.

**BROOKSHIRE MUNICIPAL WATER DISTRICT**

By:   
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Tonya J. Pierre, General Manager