

# 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 7, 2020, at 6:00 p.m., at 4004 6<sup>th</sup> 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 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 November 2, 2020 regular meeting;
3. Update on status of AccessHealth, and take any necessary actions on same;
4. Bookkeeper's Report, including review of financial statements, current invoices, monthly billing and collections;
5. Texas Water Development Board Projects Engineer's Report, including status of water line replacement project along FM 1489, and take any necessary actions on same;
6. Discuss Water and Sewer connections for storage buildings, and take any necessary actions on same;
7. Engineer's Report, including:
  - a. update on status of Brookwood Community Project;
  - b. discuss Townhomes at 3511 Stella Rd., and take any necessary actions on same;
  - c. discuss revised Sanitary connection for 3701 10<sup>th</sup> Street / Four Seasons Development;
  - d. review and approve Capacity Report for Fajardo Park Project at 3607 12<sup>th</sup> Street;
  - e. discuss Permit Approval for 3802 Depot St., and take any necessary actions on same;
  - f. status of Alley Force Main project;
  - g. update on development inquiries;
8. Operator's Report, including:
  - a. update on maintenance and repairs;
  - b. discuss sealing of manholes in ditch areas and take any necessary actions on same;
  - c. update on Sanitary Sewer Overflow Initiative Program; and
  - d. status of fire hydrant repairs;
9. Discuss inactive & incomplete Developments and take any necessary actions on same;
10. Approve Holiday Incentive for District Staff;
11. Approve training, conferences, or committee meetings;
12. Directors' Reports, as necessary;
13. Review 2021 Annual Agenda;
14. Authorize Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended;

15. 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, 2020.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pierre, General Manager