

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

NOTICE OF PUBLIC MEETING NOTIFICACIÓN DE REUNIÓN PÚBLICA

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, March 17, 2025, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

Se notifica por el presente que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una asamblea ordinaria el lunes, 17 de marzo de 2025, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:

1. Public Comments: (limited to three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of January 16, 2025 special meeting and February 18, 2025 regular meeting;
3. IDV Development Project, and take any necessary actions on same;
4. Review and approve Brookshire WWTP Lighting Proposal;
5. Tax Assessor/Collector's Report;
6. Capacity Report for Rick Vargas at 4119 Hwy 90;
7. Update on Texas Water Development Board CFO to Go Program;
8. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. review Surplus Sale items; and
 - c. Water Leak Repair List;
1. Administrative/Personnel matters;
 - a. Discuss and possible action, staff attendance to 2025 AWBD Annual Conference; and
 - b. Record Management disposition Log Approval;
 - a. Meter Book record number UT5000-11 from 1995 – 2021; and
 - b. Work Order / Service Order record number UT5000-19 from 1996 – 2022;
9. Directors' Reports, as necessary;
10. Attorney's Report;
11. Election Report, including May 3, 2025 Bond Election; and
Orden del día referente a la elección, incluyendo Elección de Bonos del 3 de mayo de 2025;y
12. 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 12 day of MARCH , 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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