

# 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, April 2, 2018, 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. **Approval of minutes of prior meetings;**
  - a. Regular Meeting March 12, 2018;
3. **Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections and take necessary action;**
  - a. Review and approve Quarterly Investment Report;
4. **Engineer's Report, including:**
  - a. Discuss future Sewer Main on Garvie Rd, take necessary action;
  - b. Update on development inquiries;
5. **General Manager's Report, including:**
  - a. Discussion and possible action regarding emergency response procedures;
  - b. Update on Funding Applications, amend as necessary;
    - i. TWDB Funding; and
    - ii. 2018-2019 TX CDBG Funding;
  - c. Approve training, conference or committee meetings;
  - d. Administrative and Personnel Matters; and
6. **Operator's Report, including:**
  - a. Discuss Vesar Foods samples, take necessary action;
  - b. Update on maintenance and repairs; and
  - c. Update on cut-off valve survey;
7. **Attorney's Report;**
8. **Directors' Reports, as necessary; and**
9. **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 29<sup>th</sup> day of March, 2018.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: \_\_\_\_\_

Tonya J. Pierre, General Manager of the District