

## NOTICE OF PUBLIC MEETING

NOT COMPARED  
AN ORIGINAL WAS

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors (the "Board") of Brookshire Municipal Water District (the "District") will meet in regular session open to the public at the District's meeting place within the boundaries of the District located at 4004 6<sup>th</sup> Street, Brookshire, Texas at **6:00 p.m.** on **Monday, April 6, 2015.** At this meeting, the Board will consider and authorize appropriate action on the following:

- I. **PUBLIC COMMENTS** (limited to 3 minutes per speaker and one speaker per issue)
- II. **APPROVE MINUTES OF PRIOR MEETINGS**
  - a. Regular Meeting February 2, 2015
  - b. Special Meeting February 20, 2015
  - c. Regular Meeting March 2, 2015
- III. **REGULAR AGENDA**
  - a. **Bookkeeper's Report**
    1. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
  - b. **Engineer's Report**
    1. Wastewater Treatment Plant Expansion
    2. Sewer Plan for South Brookshire
    3. Simonton ETJ
    4. Developer inquiries
  - c. **General Manager's Report**
    1. Administrative/Field Personnel Matters
    2. Approval of training, conference or committee meetings
    3. Status of Emergency Response Procedures Policy
    4. Interlocal Agreement between the City of Brookshire and Brookshire Municipal Water District and take any necessary actions regarding same
    5. Sanitary Sewer Overflow Initiative
    6. Water/Wastewater Consultant proposals and take any necessary actions
    7. Bookkeeper proposals and take any necessary actions
    8. Authorize attendance at 2015 AWBD Spring Breakfast and 2015 AWBD Summer Conference
  - d. **Operator's Report**
    1. System repair and maintenance report
    2. Fire hydrant repairs status
    3. Street repairs status
  - e. **Attorney's Report**
    1. Attorney Status Report
  - f. **Directors' Reports**
    1. Review Directors' Reports
      - a. West I-10 Chamber of Commerce
      - b. TRWA Conference

- IV. EXECUTIVE SESSION, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, if the Open Meeting Act, discuss matters relating to attorney-client privilege, potential litigation, security matters, and/or real estate matters, respectively;
- a. Reconvene in Open Session
  - b. Vote on matters considered in Executive Session, if any

V. ADJOURNMENT

EXECUTED this 30th day of March, 2015.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: \_\_\_\_\_

TONYA J. PIERRE, GENERAL MANAGER