

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

NOT COMPARED
AN ORIGINAL WAS

POSTED 7-30-15 @ 10:50 am
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY *Debbie Hollan*
Dipuity

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 6th Street, Brookshire, Texas at **6:00 p.m.** on **Monday, August 3, 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 June 1, 2015
 - b. Regular Meeting July 6, 2015
 - c. Special Meeting July 13, 2015
 - d. Special Meeting of July 21, 2015
 - e. Special Meeting of July 30, 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. Status of Well No. 1
 2. Water Well No 1A Consider authorizing design, TCEQ approval, and Bluebonnet GWCD permit
 3. Wastewater Treatment Plant Expansion
 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 action regarding same
 5. Engage Auditor for Fiscal Year Ending 08/31/15
 6. Approve Order Adopting Budget for Fiscal Year Ending 08/31/16
 7. Financial Advisor's Report:
 - a) Review proposed debt service tax rate calculations
 - b) Authorize publication of recommended tax rate
 - c) Schedule date for regular/special meeting to set rate and levy tax for 2015
 8. Adopt Resolution Renewing Agreement with Waller County for Tax Assessor-Collector Services
 9. Consider Request from Ash & Associates for Service to 74 acre Tract

- d. **Operator's Report**
 - 1. Water and Wastewater operation
 - 2. System repair and maintenance report
 - 3. Map update

- e. **Attorney's Report**
 - 1. Attorney Report
 - 2. Accept wastewater line easement from Marine Triangle, L.P.

- f. **Directors' Reports**
 - 1. Review Directors' Reports

- I. **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

II. ADJOURNMENT

EXECUTED this 30th day of July, 2015.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY:


TONYA J. PIERRE, GENERAL MANAGER