

# 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, December 16, 2019, 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:

*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, 16 de Diciembre de 2019, 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 3 minutes per speaker and one speaker per issue);
2. Approve minutes of November 18, 2019 meeting;
3. Review and approve Audit Report for Fiscal Year Ended August 31, 2019 ("FYE 2019");
4. Authorize submittal of Audit Report for FYE 2019 to State Comptroller;
5. Authorize submittal of Continuing Disclosure Report;
6. Update regarding backflow prevention requirements, including status of Customer Service Evaluations and take any necessary actions on same;
7. General Manager's Report, including:
  - a. review requests from customers related to high water usage
  - b. review request by Alexander Plaza for reconsideration of water tap fee;
  - c. review request by JGI to lease a portion of Wastewater Treatment Plant site for installation of a billboard;
  - d. discuss policies related to obtaining bids for repair of District facilities;
8. Review matters involving Administration/Personnel, including Personnel Manual and take any necessary actions on same;
9. Update on status of annual review of Rate Order;
10. Update on status of annexation of with Texas Greentech Business Park, LLC;
11. Approval of training, conferences, or committee meetings, including authorize Director attendance at the Post Issuance Tax-Exempt Debt Compliance Officer training seminar on February 8, 2020;
12. Directors' Reports, as necessary;
13. Attorney's Report, including:
  - a. status of conversion to a municipal utility district and take any necessary actions on same;
  - b. adopt Resolution Regarding Public Information Maintained on Privately Owned Devices;
  - c. authorize Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended; and
14. Approve Order Reviewing Investment Policy and Investment Strategies;
15. Review 2020 Annual Agenda; and
16. Election Agenda:

*Orden del día referente a la elección*

  - a. Update on May 2, 2020 Directors Election matters, and take any necessary actions on same;  
*Actualización sobre los asuntos de la Elección de Directores del 2 de mayo de 2020,*

*y tomar las medidas necesarias al respecto;*

17. 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 13 day of December, 2019.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pierre, General Manager

