

NOTICE OF PUBLIC MEETING

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 **Tuesday-, December 2, 2014**. 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 November 3, 2014
 - b. Special Meeting November 18, 2014
- 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**

Discuss status:

 1. Wastewater Treatment Plant Expansion
 2. Sewer Plan for South of Brookshire
 3. Community Development Grant
 4. Developer inquiries
 - c. **General Manager's Report**
 1. Administrative/Field Personnel Matters
 2. Approval of training, conference or committee meetings
 3. Approve 2015 Annual Agenda
 4. Review Emergency Response Procedures Policy
 5. Annual review of all Consultants Contracts
 6. Review Personnel Policy and take necessary action
 7. Discuss waving service deposit for The City of Brookshire at 4000 4th Street
 8. Acclaim Energy Advisors Report
 - a. Review options for electrical service and terms
 - d. **Operator's Report**
 1. Review and discuss system repair and maintenance report
 2. Status of fire hydrant repairs
 3. Status of street repairs
 - e. **Attorney's Report**
 1. Discuss Municipalities Continuing Disclosure Cooperation Initiative and take necessary action
 - f. **Directors' Reports**
 1. Review Directors' Reports
- 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 25th day of November, 2014.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: [Signature]
TONYA J. PIERRE, GENERAL MANAGER