

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, December 2, 2019, at 6:00 p.m., at 4004 6th 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. Approve minutes of November 12, 2019 meeting;
3. Authorize submittal of Continuing Disclosure Report;
4. Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections;
5. Texas Water Development Board ("TWDB") Projects Engineer's Report, including:
 - a. Review of proposed letter to property owners for the District's public water supply line for TWDB Project 62829;
 - b. Consider Engineer's Recommendation for Project Closeout pursuant to Texas Water Development Board ("TWDB") Project 73797 CID 01 Hurricane Harvey Disaster Relief Funds for Wastewater Lift Station and Treatment Plant Emergency Repairs;
6. Engineer's Report, including:
 - a. Status of projects financed through the 2018-2019 Community Development Block Grant, including payments to contractor;
 - b. Update on status of Brookwood Community Project, including status of easement acquisition;
 - c. Discuss status of sampling well requirement for Access Health Project;
 - d. Discuss status of Texas Greentech Business Park Project, including annexation of land owned by LTL Group;
 - e. Approve drawing for G-Tech Fire Line Project (35002 Cooper Road); and
 - f. Update on development inquiries;
7. Update on response to Notices of Violation from Texas Commission on Environmental ("TCEQ"), and take any necessary actions on same;
8. Operator's Report, including:
 - a. Update on maintenance and repairs;
 - b. Update on Sanitary Sewer Overflow Initiative Program;
 - c. Discuss status of work order to relocate blow-off valve; and
 - d. Discuss process for detecting and repairing water line leaks;
9. Schedule date for special meeting for presentation related to Texas Rural Water Association/TCEQ Technical Assistance Services Program; and
10. 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 27 day of November, 2019.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager

