

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, February 5, 2018, at 6:00 p.m., at 4004 6th 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 martes, 5 de febrero de 2018, 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. Approval of minutes of prior meetings;**
 - a. Regular Meeting January 9, 2018;
- 3. Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections and take necessary action;**
- 4. Engineer's Report, including:**
 - a. Review and approve capacity report for Ryder Truck
 - b. Update on development inquiries;
- 5. General Manager's Report, including:**
 - a. Discuss New Building at WWTP;
 - b. Update on GIS Mapping
 - c. Discuss Brookshire-Katy Drainage District's addition of portable building on Kenney St.;
 - d. Discuss Crystal Lakes Subdivision development;
 - e. Update on Funding Applications; amend as necessary;
 - a. TWDB Funding
 - b. 2018-2019 TX CDBG Funding
 - f. Review and approve contract for Badger Meter Beacon AMA Managed Solution Masters Agreement;
 - g. Review and approve Audit Report for Fiscal Year Ended August 31, 2017;
 - h. Authorize submittal of Continuing Disclosure Report;
 - i. Authorize submittal of Audit Report for Fiscal Year Ending August 31, 2017 to State Comptroller;
 - j. Adopt Order Determining Ad Valorem Tax Exemption;
 - k. Adopt Resolution Implementing Penalty for Delinquent 2017 Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes;
 - l. Adopt Resolution Authorizing Petition Challenging Appraisal Records, as necessary;
 - m. Review and approve the Drought Contingency Plan
 - n. Approve training, conference or committee meetings; and
 - o. Administrative and Personnel Matters;
- 6. Operator's Report, including:**
 - a. Update on maintenance and repairs; and
 - b. Update on cut-off valve survey;
- 7. Attorney's Report; including authorizing SB 1812 Eminent Domain reporting compliance;**
- 8. Directors' Reports, as necessary;**

9. Election Agenda

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. Update on May 5, 2018 Directors Election matters, and take any necessary actions on same;
Actualización sobre los asuntos de la Elección de Directores del 5 de mayo de 2018, y tomar las medidas necesarias al respecto;
2. Review and discuss locating potential polling places and obtaining election judges and clerks for the May 5, 2018 Directors Election;
Revisar y discutir sobre los lugares de votación y nombrar jueces electorales y funcionarios para la elección de directores del 5 de mayo de 2018;
3. Review and approve Interlocal Agreement with Waller County;
Repasar y aprobar el Convenio Interlocal con el Condado de Waller;
4. Adopt Order Calling Directors Election scheduled for Saturday, May 5, 2018;
Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 5 de mayo de 2018;
5. Determine canvassing date for May 5, 2018 Directors Election;
Determinar la fecha para reclutar votos para la Elección de Directores del 5 de mayo de 2018;
6. Approve appointment of joint Early Voting Ballot Board; and
Aprobar el nombramiento del Consejo de Boletas de Votación Anticipada Conjunto; y
7. Authorize payment to Waller County for the conduct of the joint election, as necessary.
Autorizar el pago al Condado de Waller para llevar a cabo la elección conjunta, según sea necesario.

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 31st day of January, 2018.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

Tonya J. Pierre, General Manager of the District