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DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY M. Nijgh
Deputy

BROOKSHIRE MUNICIPAL WATER DISTRICT

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 **Monday, January 5, 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 November 3, 2014
 - b. Special Meeting November 17, 2014
 - c. Special Meeting November 18, 2014
 - d. Regular Meeting December 2, 2014

- III. **REGULAR AGENDA**
 - a. **Bookkeeper's Report**
 - 1. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
 - 2. Review and approve Quarterly Investment Report

 - b. **Engineer's Report**

Discuss:

 - 1. Wastewater Treatment Plant Expansion
 - 2. Sewer Plan for South of Brookshire
 - 3. Proposal of Community Development Grant project
 - 4. Developer inquiries
 - a. Baa Baa Brewhouse

 - c. **General Manager's Report**
 - 1. Administrative/Field Personnel Matters
 - 2. Approval of training, conference or committee meetings
 - a. Texas Water Conservation Association
 - 3. Status of Emergency Response Procedures Policy
 - 4. Adopt amended rate order
 - 5. Adopt amended personnel Manual
 - 6. Water/Wastewater Consultants
 - 7. Annual review of all Consultants Contracts

 - d. **Operator's Report**
 - 1. Review and discuss system repair and maintenance report
 - 2. Fire hydrant
 - 3. Street repairs

 - e. **Attorney's Report**
 - 1. Authorize submittal of Continuing Disclosure Report

- 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 30th day of December, 2014.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 
TONYA J. PIERRE, GENERAL MANAGER