

BROOKSHIRE MUNICIPAL WATER DISTRICT

Distrito Municipal de Agua de Brookshire

**NOT COMPARED
AN ORIGINAL WAS**

NOTICE OF PUBLIC MEETING

Notificación de Reunión Pública

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 6, 2014**. At this meeting, the Board will consider and authorize appropriate action on the following:

De conformidad con el Capítulo 551 del Código de Gobierno de Texas, se notifica que la Junta Directiva del Distrito Municipal de Agua de Brookshire se reunirá en sesión ordinaria, abierta al público, en 4004 6th Street, Brookshire, Texas, a las 6:00 p.m. el Lunes, 6 de Enero de 2014. En esta reunión, la Junta analizará los siguientes temas y autorizará las medidas adecuadas al respecto:

- I. PUBLIC COMMENTS** (limited to 3 minutes per speaker and one speaker per issue)
- II. APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular meeting December 2, 2013
- III. REGULAR AGENDA**
 - a. **Engineer's Report**
 1. Discuss Standby Generators
 - b. **General Manager's Report**
 1. Request for reimbursement for sewer damage at 3306 6th street for Mrs. Kim Branch
 2. Review Bookkeeper's Report on financial status, current invoices, monthly billing & collections
 3. Review and approve Quarterly Investment Report
 4. Review and approve Audit Report for Fiscal Year Ended 08/31/13
 5. Authorize submittal of Continuing Disclosure Report
 6. Approval of training, conference or committee meetings
 7. Capital Improvement Plan and Impact Fees Procedure
 - a. Ratify rules of procedure for Capital Improvements Plan Committee
 - b. Adopt resolution setting public hearing dates for capital improvements plan and land assumption and impact fees
 8. Discuss Administrative/Field Personnel Matters
 - a. Personnel Manual
 - c. **Operator's Report**
 1. Review and discuss system repair and maintenance report
 - d. **Attorney's Report**
 1. Review Attorney Status Report
 - e. **Directors' Reports**
 1. Review Directors' Reports

**IV. ELECTION AGENDA:
ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

- a. Update on May 10, 2014 Directors Election matters, and take any necessary actions on same
Actualización sobre los asuntos de la Elección de Directores del 10 de mayo de 2014, y tomar las medidas necesarias al respecto
- b. Notice of Appointment of Designated Agent
Aviso De Nombramiento De Agente Designado
- c. Notice of Deadline to File Applications for Place on Ballot
Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta
- d. Approve appointment of Joint Early Voting Ballot Board
Aprobar el nombramiento del Consejo de Boletas de Votación Anticipada Conjunto
- e. Review and approve Interlocal Agreement for Election Services with Waller County
Repasar y aprobar el Convenio Interlocal de Servicios Electorales con el Condado de Waller

V. 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

VI. ADJOURNMENT

EXECUTED this 2nd day of January, 2013.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 

TONYA J. PIERRE, GENERAL MANAGER