

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, July 2, 2018, 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. **Approval of minutes of prior meetings;**
 - a. Regular Meeting June 4, 2018;
3. **Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections and take necessary action;**
 - a. Review and approve 3rd Quarterly Investment Report;
4. **Engineer's Report, including:**
 - a. Discuss refund of impact fees for property located at 3707 1st. Street;
 - b. Update on future sewer force main on Garvie Road and property owner requirements, take necessary action;
 - c. Update on status of Brookwood Community Capacity Report, take necessary action;
 - d. Review and approve capital recovery fee for EMS Temporary Building at 910 Gresham
 - e. Review and approve capacity report for B & H Bag Company;
 - f. Review and approve Industrial Waste Permit for B & H Bag Company;
 - g. Discuss Partial Replat of Sulzer-Grundfos Comm. Center.at800 Koomey Rd, take necessary action; and
 - h. Update on development inquiries;
5. **General Manager's Report, including:**
 - a. Update on Funding Applications amend as necessary;
 - i. TWDB Funding; and
 - ii. 2018-2019 TX CDBG Funding;
 - b. Review and discuss the Industrial Waste Order;
 - c. Review and discuss the Capital Improvement plan and Impact Fee Calculation order;
 - d. Discuss and approve applying to enter into a mutual aid agreement with Texas Rural Water Association;
 - e. Review and approve the TML MultiState Intergovernmental Employee Benefits Pool Rerate Notice and Benefit Verification Form Plan year 2017-2018;
 - f. Review and approve 2017/2018 Liability/Property Rerate Exposure Summary and Schedules;
 - g. Approve training, conference or committee meetings;
 - h. Administrative and Personnel Matters;
 - i. Annual review of all Consultants' contracts; and
 - j. Review draft of budget for fiscal year ending August 31, 2019;
6. **Operator's Report, including:**
 - i. Discuss relocating water main at 1210 FM 359 N.;
 - j. Discuss Vesar Foods industrial waste violation, take necessary action;
 - k. Review Hydrant Report, and take necessary action;
 - l. Update on FEMA claim; and
 - m. Update on maintenance and repairs;

7. **Attorney's Report, including review of Arbitrage Rebate and Yield Restriction Compliance Service Program for May 31, 2018;**
8. **Directors' Reports, as necessary; and**
9. **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 27th day of June, 2018.

BROOKSHIRE MUNICIPAL WATER DISTRICT



By: 
Tonya J. Pierre, General Manager of the District