

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

POSTED 7-1-15 @ 4:45p
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY *Debra*
Deputy

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, July 6, 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 of June 1, 2015
- 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:**
 1. Wastewater Treatment Plant expansion project
 2. Discuss and take necessary actions on developer inquiries
 - c. **General Manager's Report:**
 1. Administrative/Field personnel matters
 2. Approval of training, conference or committee meetings
 - a) 2015 Public Drinking Water Conference
 - b) Texas AWWA Customer Service Workshop
 - c) TRWA Training & Technical Conference
 3. Review Acclaim Energy Advisor's report on options for electrical service and terms
 4. Engage Auditor for fiscal year ending 8/31/15
 5. Schedule dates for budget workshop meetings
 6. Discuss CD rates and funds
 7. Discuss Emergency Response Procedures Policy
 8. Review and take any necessary action on Interlocal Agreement between the City of Brookshire and Brookshire Municipal Water District
 9. Discuss and consider outsourcing of Water/Wastewater Plant Operations and consider proposals for same
 - d. **Operator's Report:**
 1. Review System Repair and Maintenance Report
 2. Review status of fire hydrant repairs
 3. Review status of street repairs
 - e. **Attorney's Report:**
 1. Review Attorney Status Report
 2. Adopt Resolution Amending Post-Issuance Tax-Exempt Debt Compliance Policies
 3. Discuss and take any necessary action on matters pertaining to Texas Department of Agriculture Community Development Block Grant Contract No. 711069.
 - 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 1st day of July, 2015.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 

TONYA J. PIERRE, GENERAL MANAGER