

# 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 6<sup>th</sup> Street, Brookshire, Texas at **6:00 p.m.** on **Monday, July 7, 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 6<sup>th</sup> Street, Brookshire, Texas, a las 6:00 p.m. el Lunes, 7 de Julio 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. ELECTION AGENDA**

- a. Update on November 4, 2014 Operations and Maintenance Tax Election matters, and take any necessary actions on same  
*Actualización de asuntos referentes a la Elección de Impuesto de Operación y Mantenimiento del 4 de noviembre de 2014, y tomar cualquier medida necesaria sobre los mismos*
- b. Adopt Order Calling Operations and Maintenance Tax Election  
*Adoptar la Orden Elección de Impuesto de Operaciones y Mantenimiento*
- c. Determine canvassing date for November 4, 2014 Operations and Maintenance Tax Election  
*Determinar la fecha de escrutinio de la Elección de Impuesto de Operación y Mantenimiento del 4 de noviembre de 2014*

**III. APPROVE MINUTES OF PRIOR MEETINGS**

- a. Regular meeting June 2, 2014

**IV. REGULAR AGENDA**

- a. **Bookkeeper's Report**
  1. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
  2. Review Quarterly Investment Report
  3. Amend the 2013-2014 budget
  4. Review draft of budget for fiscal year ending August 31, 2015
- b. **Engineer's Report**
  1. Emergency Generators
    - a. Gas Pipe
    - b. Status
  2. Wastewater Plant
    - a. Receipt of Bids
  3. Vesar Foods
    - a. Water Meter
    - b. Non-Domestic User Wastewater Discharge Permit (Draft)
    - c. Capital Recovery Fee (Draft) letter


- c. **General Manager's Report**
  1. Discuss Administrative/Field Personnel Matters
  2. Approval of training, conference or committee meetings
    - a. Public Drinking Water Conference
    - b. TRWA Training and Technical Conference
  3. Status on emergency response procedures policy
  4. Adopt Order for Interlocal Agreement with TML MultiState Intergovernmental Employee Benefits Pool
  5. Adopt Order for COBRA continuation of coverage administrative agreement with TML MultiState Intergovernmental Employee Benefits Pool
  6. Adopt Order for Authorization to maintain TCDRS benefit plan
  7. Update Signatory Authority
  8. Annual Review of all Consultants Contracts
  
- d. **Operator's Report**
  1. Review and discuss system repair and maintenance report
  2. Status on Fire hydrant repairs
  3. Status of street repairs
  
- e. **Attorney's Report**
  1. Review Attorney Status Report
  
- f. **Directors' Reports**
  1. Review Directors' Reports

- 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 3 day of July, 2014.



BROOKSHIRE MUNICIPAL WATER DISTRICT  
 BY:   
 TONYA J. PIERRE, GENERAL MANAGER