

NOT COMPARED
AN ORIGINAL WAS

BROOKSHIRE MUNICIPAL WATER DISTRICT

POSTED 5/28/15 @ 3:50 PM
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY *[Signature]*
Deputy

NOTICE OF PUBLIC MEETING

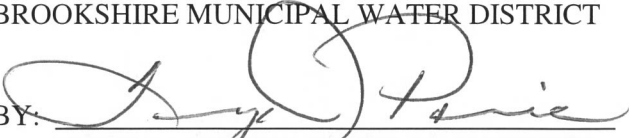
In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors (the "Board") of Brookshire Municipal Water District (the "District") will meet in regular session open to the public at the District's meeting place within the boundaries of the District located at 4004 6th Street, Brookshire, Texas at **6:00 p.m.** on **Monday, June 1, 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 May 4, 2015;
- III. **REGULAR AGENDA:**
 - a. **Bookkeeper's Report:**
 - 1. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections;
 - b. **Engineer's Report:**
 - 1. Wastewater Treatment Plant expansion project; and
 - 2. Developer inquiries;
 - c. **General Manager's Report:**
 - 1. Administrative/Field personnel matters;
 - 2. Approval of training, conference or committee meetings;
 - a. waive \$50.00 cancellation fee for AWBD Conference;
 - 3. Discuss District Holiday Schedule
 - 4. Authorize filing of Texas Unclaimed Property Report, if necessary;
 - 5. Emergency Response Procedures Policy;
 - 6. Sanitary Sewer Overflow Initiative Program;
 - 7. Review and take any necessary action on Interlocal Agreement between the City of Brookshire and Brookshire Municipal Water District;
 - 8. Review and take any necessary action on Water/Wastewater Consultant proposals; and
 - 9. Review and take any necessary action on proposals for Bookkeeping services;
 - d. **Operator's Report:**
 - 1. Review System Repair and Maintenance Report;
 - 2. Review status of fire hydrant repairs; and
 - 3. Review status of street repairs;
 - e. **Attorney's Report:**
 - 1. Review Attorney Status Report;
 - 2. Review and take any necessary action on request for WWTP capacity by proposed Waller County MUD No. 19
 - 3. Adopt Resolution Amending Post-Issuance Tax-Exempt Debt Compliance Policies; and
 - 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 28th day of May, 2015.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 
TONYA J. PIERRE, GENERAL MANAGER