

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOT COMPARED
AN ORIGINAL WAS

POSTED 5/22/14 @ 2:24pm
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 2, 2014**. At this meeting, the Board will consider and authorize appropriate action on the following:

- 1) **PUBLIC COMMENTS** (limited to 3 minutes per speaker and one speaker per issue)
- 2) **APPROVE MINUTES OF PRIOR MEETINGS**
 - a) Regular meeting May 5, 2014
 - b) Special meeting May 20, 2014
- 3) **REGULAR AGENDA**
 - a) **Bookkeeper's Report**
 - (1) Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
 - (2) Amend the 2013-2014 budget, if necessary
 - (3) Authorize filing of Texas Unclaimed Property Report, if necessary
 - b) **Engineer's Report**
 - (1) Status of Vesar foods (Empanada)
 - (2) Projects Update
 - (3) Wastewater Treatment Plant Expansion
 - a) Construction costs
 - b) Drainage District
 - (4) Annexation
 - c) **General Manager's Report**
 - (1) Discuss Administrative/Field Personnel Matters
 - (2) Approval of training, conference or committee meetings
 - (3) Discussion and possible action regarding emergency response procedures
 - (4) Discuss posting advertisement in local newspaper to sell surplus property
 - (5) Amend Investment Policy
 - 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) Discuss engagement of Arbitrage Compliance Specialists for Revenue Bonds Series 2013
 - (2) Discuss future operations and maintenance cost issues
 - f) **Directors' Reports**
 - (1) Review Directors' Reports

- 4) **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

5) **ADJOURNMENT**

EXECUTED this 28nd day of May, 2014.

BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 
TONYA J. PIERRE, GENERAL MANAGER

