

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, June 3, 2019, 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. Administrative Matters:
 - a. Qualification of Director;
 - b. Administration of Oath of Office; and
 - c. Elect officers;
3. Approve minutes of May 6, 2019 meeting;
4. Bookkeeper's Report, including:
 - a. Discuss financial statements, current invoices, monthly billing and collections; and
 - b. Authorize filing of Texas Unclaimed Property Report, if necessary;
5. Engineer's Report, including:
 - a. Review certificate of completion for Garvie Road Force Main Project;
 - b. Status of projects financed through the 2018-2019 Community Development Block Grant payments to contractor;
 - c. Update on status of Brookwood Community project;
 - d. Approve Revised Capacity Report for Access Health;
 - e. Discuss replacement of Lakeside Drive bridge and take any necessary actions on same; and
 - f. Update on development inquiries;
6. General Manager's Report, including:
 - a. Review status of service to Shire Distillery and take any necessary actions on same;
 - b. Review status of service to Limited Spirits and take any necessary actions on same;
 - c. Update on electric service rates by Acclaim Energy Advisors and take any necessary actions on same;
 - d. Review requests for customer water bill adjustments and/or payment plans; and
 - e. Authorize attendance at training, conferences, or committee meetings;
 - i. 2019 TCDRS Annual Conference, July 24-26-2019, Austin, Texas;
7. Update on review of request for funding of street repairs to Hovas Lane;
8. Discuss possible community-related green projects and take any necessary actions on same;
9. Operator's Report, including:
 - a. Update on maintenance and repairs;
 - b. Discuss smoke testing along Interstate 10 and take necessary actions on same; and
 - c. Update on Sanitary Overflow Initiative Program;
10. Administrative and Personnel Matters, including:
 - a. Review Personnel Manual and take any necessary actions on same; and
 - b. General Manager Performance Review and take any necessary actions on same;
11. Directors' Reports, as necessary;
12. Attorney's Report, including:

- a. Discuss conversion to a municipal utility district and take any necessary actions on same; and
 - b. Update on legislative matters affecting utility districts; and
13. 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 30th day of May, 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: [Signature]
Tonya J. Pierre, General Manager