

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 4, 2018, 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. **Approval of minutes of prior meetings;**
 - a. Regular Meeting May 7, 2018;
3. **Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections and take necessary action;**
 - a. Review and approve Quarterly Investment Report;
4. **Engineer's Report, including:**
 - a. Discuss future sewer main on Garvie Road, take necessary action;
 - b. Update on status of Brookwood Community Capacity Report, take necessary action;
 - c. Update on status of Vesar Foods, take necessary action;
 - d. Review and approve capacity report for H.F. Framing; and
 - e. Update on development inquiries;
5. **General Manager's Report, including:**
 - a. Update on Funding Applications, amend as necessary;
 - i. TWDB Funding; and
 - ii. 2018-2019 TX CDBG Funding;
 - iii. WIFIA;
 - b. Approve letter for Information required to activate SAM entity registration;
 - c. Approve A Resolution Authorizing a Designated Representative to Execute a TWDB Principal Forgiveness Fund Agreement;
 - d. Authorize the Approval of the CWSRF Principal Forgiveness Agreement;
 - e. Approve distribution of Drinking Water Quality Report (CCR);
 - f. Approve training, conference or committee meetings;
 - g. Administrative and Personnel Matters; and
 - h. Authorize filing of Texas Unclaimed Property Report, if necessary;
6. **Operator's Report, including:**
 - a. Update on maintenance and repairs;
7. **Attorney's Report;**
8. **Directors' Reports, as necessary; and**
9. **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 __ 1st __ day of June, 2018.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By:

Tonya J. Pierre, General Manager of the District