

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 5, 2017, 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. Special Meeting of April 27, 2017;
 - b. Regular Meeting of May 1, 2017;
3. **Bookkeeper's Report, including:**
 - a. Review and approve financial statements, current invoices, monthly billing and collections;
 - b. Approve transferring funds from Wells Fargo accounts into Texas Class;
 - c. Authorize filing of Texas Unclaimed Property Report, if necessary;
4. **Engineer's Report, including:**
 - a. Review and approve Draft Capacity Letter for RV Park, FM 1489 Winterfell;
 - b. Review and approve Draft Capacity Letter for Office Building FM 359, FBV Inc.;
 - c. Review and approve estimate of Capacity for MUD 19 Service Agreement;
 - d. Update on status of Crystal Lakes Subdivision;
 - e. Update on status of Twin Lakes Mobile Home Park;
 - f. Update on status of Water Well 1-A;
 - g. Update on status of TXDOT I-10 expansion;
 - h. Update on development inquiries;
5. **General Manager's Report, including:**
 - a. Review General Manager's Report
 - b. Update on Community Development Block Grant ("CDBG") Program;
 - c. Authorize distribution of Drinking Water Quality Report (CCR);
 - d. Discuss process for conversion to a Municipal Utility District;
 - e. Acclaim Energy Advisors update on market and discuss long term energy strategy;
 - f. Approve training, conference or committee meetings;
 - g. Administrative and Personnel Matters;
6. **Operator's Report, including:**
 - a. Update on maintenance and repairs;
 - i. Replacement of service line in the Post Office Alley;
 - b. Update on valve survey;
7. **Attorney's Report, including Monthly Legislative Update;**
8. **Directors' Reports, as necessary;**

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, 2017.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

Lindsey DeLong

Lindsey DeLong, Assistant Manager of the District