

NOT COMPARED
AN ORIGINAL WAS

BROOKSHIRE MUNICIPAL WATER DISTRICT

POSTED 2/26/15 8:15am
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
By Daisy Matzaly
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, March 2, 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 February 2, 2015
 - b. Special Meeting November 17, 2014
- 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
 2. Wastewater Treatment Plan for South of Brookshire
 3. Community Development Block Grant Project
 4. Simonton ETJ
 5. Developer inquiries
 - c. **General Manager's Report**
 1. Administrative/Field Personnel Matters
 2. Approval of training, conference or committee meetings
 3. Status of Emergency Response Procedures Policy
 4. Sanitary Sewer Overflow Initiative
 5. Approval for transfer of funds to Texas Class
 6. Approve for purchase of Certificates of Deposit
 7. Review of Proposal from Water/ Wastewater Management Services, Inc. and take any necessary actions regarding same
 8. Attorney contract matters and take any necessary actions regarding same
 9. Review Bookkeeper proposals and take any necessary actions regarding same
 - d. **Operator's Report**
 1. System repair and maintenance report
 2. Fire hydrant repairs status
 3. Street repairs status
 - e. **Attorney's Report**
 1. Review Attorney's report
 - 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 25th day of February, 2015.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 
TONYA J. PIERRE, GENERAL MANAGER