

# 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, March 5, 2018, at 6:00 p.m., at 4004 6<sup>th</sup> Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

*Se notifica por el presente que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una asamblea ordinaria el martes, 5 de Marzo de 2018, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:*

1. **Public Comments:** (limited to 3 minutes per speaker and one speaker per issue);
2. **Approval of minutes of prior meetings;**
  - a. Regular Meeting February 5, 2018;
3. **Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections and take necessary action;**
4. **Engineer's Report, including:**
  - a.
  - b. Update on Brookshire Hyundi, consider approval of revised construction plan and plat;
  - c. Update on development inquiries;
5. **General Manager's Report, including:**
  - a. Discuss request for sponsorship for Juneteenth Celebration 2018 and MLK Day 2019, take necessary action;
  - b. Update Crystal Lakes Subdivision development;
    - i. Revised service line plans
  - c. Update on Funding Applications, amend as necessary;
    - a. TWDB Funding
      - i. Approve proposals for Professional Services related to projects through the 2018/2019 Texas Water Development Board State Revolving Fund Program;
    - b. 2018-2019 TX CDBG Funding
  - d. Review and approve the Drought Contingency Plan;
  - e. Update on Lakeside Drive Culvert Pipe Replacement, take necessary action;
  - f. Approve training, conference or committee meetings; and
  - g. Administrative and Personnel Matters;
6. **Operator's Report, including:**
  - a. Discuss Vesar Foods samples, take necessary action;
  - b. Update on maintenance and repairs; and
  - c. Update on cut-off valve survey;
7. **Attorney's Report, including:**
  - a. Authorize filing of financial and tax-related information to Texas Comptroller pursuant to Senate Bill 625, 85th Texas Legislature, for the implementation of the Special Purpose District Public Information Database;
8. **Directors' Reports, as necessary;**

**9. Election Agenda**

**ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:**

- a. Update on May 5, 2018 Directors Election matters, and take any necessary actions on same; and *Actualización sobre los asuntos de la Elección de Directores del 5 de mayo de 2018, y tomar las medidas necesarias al respecto; y*
- b. Adopt Order Declaring Unopposed Candidates Elected to Office and Canceling Election; *Adoptar una Orden Declarando a los Candidatos Sin Oponentes Electos a los Cargos y Cancelando la Elección;*

**10. 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 28<sup>th</sup> day of February, 2018.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: \_\_\_\_\_

Tonya J. Pierre, General Manager of the District