

# 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 6, 2017, 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:

1. **Public Comments:** (limited to 3 minutes per speaker and one speaker per issue);
  2. **Approval of minutes of prior meetings:**
    - a. Regular Meeting of February 6, 2017;
    - b. Special Meeting of February 14, 2017;
  3. **Bookkeeper's Report, including:**
    - a. Review and approve financial statements, current invoices, monthly billing and collections;
  4. **Engineer's Report, including:**
    - a. Crystal Lakes Subdivision;
      - i. Approve force main and lift station construction;
      - ii. Approve Capacity Analysis (Finalized Version);
      - iii. Approve submittal of TXDOT Permit
    - b. Update on Twin Lakes Mobile Home Park;
    - c. Status Report on Water Well 1-A;
    - d. Update on TXDOT I-10 Expansion;
    - e. Water Main Replacement;
    - f. Development inquiries;
  5. **General Manager's Report, including:**
    - a. Update on Community Development Block Grant ("CDBG") Program;
    - b. Status of submittal of Project Information Form to Texas Water Development Board
    - c. Administrative and Personnel Matters;
    - d. Approve training, conference or committee meetings;
  6. **Operator's Report, including:**
    - a. Update on maintenance and repairs;
      - i. FM 1489 sewer main
    - b. Crystal Lakes Stormwater Management;
    - c. Update on valve survey and installation on water lines;
    - d. Status of Sanitary Sewer Overflow Initiative;
  7. **Attorney's Report, including:**
    - b. Approve Wastewater Participation Agreement with Waller County MUD No. 19;
  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 7<sup>th</sup> day of March, 2017.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pietre, General Manager of the District