

BROOKSHIRE MUNICIPAL WATER DISTRICT

Distrito Municipal de Agua de Brookshire

NOTICE OF PUBLIC MEETING

Notificación de Reunión Pública

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 7, 2016**. At this meeting, the Board will consider and authorize appropriate action on the following:

De conformidad con el Capítulo 551 del Código de Gobierno de Texas, se notifica que la Junta Directiva del Distrito Municipal de Agua de Brookshire se reunirá en sesión ordinaria, abierta al público, en 4004 6th Street, Brookshire, Texas, a las 6:00 p.m. el Lunes, 7 de marzo de 2016. En esta reunión, la Junta analizará los siguientes temas y autorizará las medidas adecuadas al respecto:

- I. **PUBLIC COMMENTS** (limited to 3 minutes per speaker and one speaker per issue)
- II. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting February 1, 2016
- III. **REGULAR AGENDA**
 - a. **Bookkeeper's Report**
 1. Review Bookkeeper's Report on financial status, current invoices, monthly billing
 - b. **Engineer's Report**
 1. Developer inquiries
 2. Update regarding request for service by Sika Corporation and take any necessary action on same
 - c. **General Manager's Report**
 1. Administrative/Field Personnel Matters
 2. Approval of training, conference or committee meetings
 3. Authorize attendance for the 2016 AWBD Summer Conference
 4. Status of Audit Report for fiscal year ended August 31, 2015
 5. Review and approve addendum for auditing services from Sanderson Knox & Co. L.L.P.
 6. Status of Emergency Response Procedures Policy
 7. Status of Interlocal Agreement between the City of Brookshire and Brookshire Municipal Water District and take any necessary action regarding the same
 8. Status of District Maps
 - d. **Operator's Report**
 1. Water and Wastewater operation
 2. System repair and maintenance report
 3. Discuss Sanitary Sewer Overflow Initiative Program and take any necessary action regarding same

e. **Election Agenda**

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. Update on May 7, 2016 Directors Election matters, and take any necessary actions on same

Actualización sobre los asuntos de la Elección de Directores del 7 de mayo de 2016, y tomar las medidas necesarias al respecto

2. 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

f. **Attorney's Report**

1. Attorney Report
2. Senate Bill 1812 Eminent Domain Reporting Compliance

g. **Directors' Reports**

1. Review Directors' Reports

IV. EXECUTIVE SESSION Call Executive/Closed Session, as permitted pursuant to Texas Government Code, Chapter 551 ("Texas Open Meetings Act"), to discuss matters involving attorney client privilege, security matters, employee issues or real estate matters

- a. Reconvene in Open Session
- b. Vote on matters considered in Executive Session, if any

V. ADJOURNMENT

EXECUTED this 3rd day of March, 2016.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 
TONYA J. PIERRE, GENERAL MANAGER