

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, May 1, 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. Regular Meeting of April 3, 2017;
 - b. Special Meeting of April 4, 2017;
3. **Bookkeeper's Report, including:**
 - a. Review and approve financial statements, current invoices, monthly billing and collections;
4. **Engineer's Report, including:**
 - a. Status of Crystal Lakes Subdivision;
 - b. Update on Twin Lakes Mobile Home Park;
 - c. Status Report on Water Well 1-A;
 - d. Update on TXDOT I-10 Expansion;
 - e. Development inquiries;
5. **General Manager's Report, including:**
 - a. Update on Community Development Block Grant ("CDBG") Program;
 - b. Account write-offs;
 - c. Approve distribution of Drinking Water Quality Report (CCR);
 - d. Administrative and Personnel Matters;
 - e. Approve training, conference or committee meetings;
 - f. Acclaim Energy Advisors update on market and discuss long term energy strategy;
6. **Operator's Report, including:**
 - a. Update on maintenance and repairs;
 - b. Update on valve survey and installation on water lines;
7. **Attorney's Report, including:**
 - a. LGI Homes – Texas, LLC Annexation (6.895 acres);
 - 1) Review and approve Petition for Annexation of Land into the District;
 - 2) Review and approve Petition for Consent to Annex into the District;
 - b. 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 26th day of April, 2017.



BROOKSHIRE MUNICIPAL WATER DISTRICT

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