

# BROOKSHIRE MUNICIPAL WATER DISTRICT

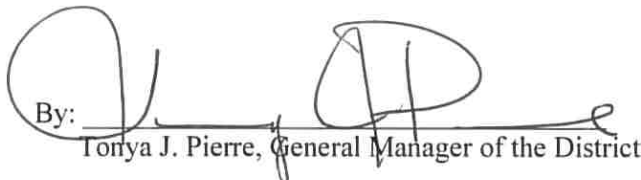
## NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, May 2, 2016, 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 April 4, 2016;
  - b. Special meeting of April 13, 2016;
3. **Bookkeeper's Report, including:**
  - a. Review and approve financial statements, current invoices, monthly billing and collections;
  - b. Review and approve Quarterly Investment Report;
4. **Engineer's Report, including:**
  - a. Discuss Draft Capacity Report for Crystal Lakes Subdivision;
  - b. Accept water and sewer improvements by Jefferson Triangle
  - c. Status of Stella Road Mobile Home Park
5. **General Manager's Report, including:**
  - a. Discuss agreement for signage at Wastewater Treatment Plant;
  - b. Discuss and review Utility Billing Software Proposals;
  - c. Status of Interlocal Agreement with the City of Brookshire;
  - d. Discuss Emergency Response Procedures Policy;
  - e. Discuss waving late fees for the month of May 2016 due to natural disaster.
  - f. Approve training, conference or committee meeting;
  - g. Administrative Personnel/Field Personnel Matters;
  - h. Approve distribution of Drinking Water Quality Report (CCR);
6. **Operator's Report, including:**
  - a. Update on maintenance and repairs;
  - b. Status of Sanitary Sewer Overflow Initiative;
  - c. Approve distribution of Drinking Water Quality Report (CCR)
7. **Attorney's Report**
8. **Directors' Report**
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.
10. **Adjournment**

**EXECUTED** this 28<sup>th</sup> day of April, 2016.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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