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DEBBIE HOLLAN, COUNTY CLERK  
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BY J. Thompson  
Deputy

# BROOKSHIRE MUNICIPAL WATER DISTRICT

## NOTICE OF PUBLIC MEETING

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 6<sup>th</sup> Street, Brookshire, Texas at **6:00 p.m.** on **Monday, May 4, 2015**. At this meeting, the Board will consider and authorize appropriate action on the following:

- I. **PUBLIC COMMENTS** (limited to 3 minutes per speaker and one speaker per issue)
- II. **APPROVE MINUTES OF PRIOR MEETINGS**
  - a. Regular meeting of April 6, 2015
- III. **REGULAR AGENDA**
  - a. **Bookkeeper's Report**
    1. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
  - b. **Engineer's Report**
    1. Wastewater Treatment Plant Expansion
    2. Developer inquiries
  - c. **General Manager's Report**
    1. Administrative/Field Personnel Matters
    2. Approval of training, conference or committee meetings
      - a. 2015 Public Drinking Water Conference
      - b. Office Professionals Conference
    3. Status of Emergency Response Procedures Policy
    4. Interlocal Agreement between the City of Brookshire and Brookshire Municipal Water District and take any necessary action regarding same
    5. Sanitary Sewer Overflow Initiative
    6. Water/Wastewater Consultant proposals and take any necessary actions
    7. Bookkeeper proposals and take any necessary actions regarding same
    8. Ice Cream Social Sponsorship and take any necessary action regarding same
    9. Approve distribution of Drinking Water Quality Report (CCR)
  - d. **Operator's Report**
    1. System repair and maintenance report
    2. Fire hydrant repairs status
    3. Street repairs status
  - e. **Attorney's Report**
    1. Attorney Status Report
  - f. **Directors' Reports**
    1. Review Directors' Reports

- IV. **EXECUTIVE SESSION**, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, if the Open Meeting Act, discuss matters relating to attorney-client privilege, potential litigation, security matters, and/or real estate matters, respectively;
- a. Reconvene in Open Session
  - b. Vote on matters considered in Executive Session, if any

V. **ADJOURNMENT**

EXECUTED this 29th day of April, 2015.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY:   
TONYA J. PIERRE, GENERAL MANAGER