

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 7, 2018, 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 April 2, 2018;
3. **Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections and take necessary action;**
 - a. Review and approve Quarterly Investment Report;
4. **Engineer's Report, including:**
 - a. Discuss future sewer main on Garvie Road, take necessary action;
 - b. Update on status of Brookwood Community Capacity Report;
 - c. Consider action upon capacity report for B&H Bag Company; and
 - d. Update on development inquiries;
5. **General Manager's Report, including:**
 - a. Update on Funding Applications, amend as necessary;
 - i. TWDB Funding; and
 - ii. 2018-2019 TX CDBG Funding;
 - b. Discuss Fuel Maxx Violations; take necessary action;
 - c. Approve training, conference or committee meetings; and
 - d. Administrative and Personnel Matters;
6. **Operator's Report, including:**
 - a. Discuss Vessar Foods samples, take necessary action;
 - b. Update on maintenance and repairs; and
7. **Attorney's Report;**
8. **Directors' Reports, as necessary;**
9. **Election Agenda:**

Orden del día Referente a la Elección:

 - a. Deliver Certificates of Election;
Emitir Certificados de Elección;
 - b. Qualification of Directors;
Análisis de requisitos de los Directores;
 - c. Administration of Oaths of Office; and
Tomar juramento para la asunción del cargo; y
 - d. Elect officers;
Elegir funcionarios;

10. 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 3 day of May, 2018.

BROOKSHIRE MUNICIPAL WATER DISTRICT



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