

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 **Tuesday, November 12, 2019, 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. Approve minutes of October 7, 2019 meeting;
3. Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections;
4. Texas Water Development Board ("TWDB") Projects Engineer's Report, including authorize acquisition of easements for TWDB Project 62829;
5. Approval Customer Service Evaluation Form (Backflow Evaluation)
6. Discuss forming a committee to meet with new Developments Project;
7. Engineer's Report, including:
 - a. Status of projects financed through the 2018-2019 Community Development Block Grant, including payments to contractor;
 - b. Update on status of Brookwood Community Project, including status of easement acquisition;
 - c. Discuss Request for Sampling Well of Access Health project;
 - d. Approval of Capacity Report and Annexation for Texas Greentech Business Park Project (annexation of land owned by LTL Group);
 - e. Review of Pilot (Flying J) Remodel and take any necessary actions on same;
 - f. Discuss Request for waver of Capital Recovery Fee for Sanjay (office-warehouse) project and take any necessary actions on same;
 - g. Approval of Capacity Report for Sanjay (office-Warehouse) project (4249 11th Street)
 - h. Update on replacement of Lakeside Drive bridge and take any necessary actions on same;
 - i. Approval of Drawing for G-Tech Fire Line Project (35002 Cooper Road);
 - j. Approval of Capacity Report for Domino's Pizza (11th Street);
 - k. Approval of Capacity Report for O'Reilly Auto Parts (Virat Crossing);
 - l. Discuss the requirements for individual meters per unit at Alexander Plaza (11th Street);
 - m. Approval of Final Capacity Report Mappa office-warehouse project and take any necessary actions on same;
 - n. Discuss Development Requirement for Strip Center at 501 Bains;
 - o. Update on development inquiries; and
8. Annual review of Rate Order, amend as necessary;
9. Review City of Brookshire form (BMWWD release of Authorization);
10. Update on response to Notices of Violation from Texas Commission on Environmental ("TCEQ"), and take any necessary actions on same;
11. Operator's Report, including:
 - a. Update on maintenance and repairs;
 - b. Update on Sanitary Sewer Overflow Initiative Program;
 - c. Discuss status of work order to relocate blow-off valve; and

- d. Discuss process for detecting and repairing water line leaks;
- 12. Schedule date for special meeting for presentation related to Texas Rural Water Association/TCEQ Technical Assistance Services Program; and
- 13. 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 7 day of November, 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: [Signature]
Tonya J. Pierre, General Manager