

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, November 18, 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. General Manager's Report, including:
 - a. General Manager Report;
 - b. Discuss process for detecting and repairing water line damages;
 - c. Approve Developing Environmental Solutions to Environmental Challenges Seminar February 18, 2019 in Dallas, Tx
3. Directors' Reports, as necessary;
4. Attorney's Report, including
 - a. update on status of conversion to a municipal utility district and take any necessary actions on same; and
 - b. update on annexation for Texas Greentech and take any necessary actions on same.
5. 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 13 day of November 2019.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager



BROOKSHIRE MUNICIPAL WATER DISTRICT

SUPPLEMENTAL 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, November 18, 2019, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

ELECTION AGENDA:

- a. Update on May 2, 2020 Directors Election matters, and take any necessary actions on same;
- b. Notice of Appointment of Designated Agent; and
- c. Notice of Deadline to File Applications for Place on Ballot.

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

COMPLEMENTARIO NOTIFICACIÓN DE REUNIÓN PÚBLICA

Se notifica por el presente que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una asamblea ordinaria el lunes, 18 de noviembre de 2019, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

- a. *Actualización sobre los asuntos de la Elección de Directores del 2 de mayo de 2020, y tomar las medidas necesarias al respecto;*
- b. *Aviso De Nombramiento De Agente Designado; y*
- c. *Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta.*

EXECUTED this 15 day of November, 2019.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

Tonya J. Pierre, General Manager of the District

