

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 7, 2016, 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 of October 3, 2016;
3. **Bookkeeper's Report, including:**
 - a. Review and approve financial statements, current invoices, monthly billing and collections;
 - b. Adopt Order Amending List of Authorized Brokers;
 - c. Review of Policies Relating to Ethical Conduct, Fiscal Matters, and Consulting Services; amend as necessary;
4. **Engineer's Report, including:**
 - a. Crystal Lakes Subdivision, including approval of construction plans;
 - b. Approve Holiday Inn Express Capacity Report;
 - c. Status of Village Lake Mobile Home Park;
 - d. Status Report on Water Well 1-A;
 - e. Discuss TXDOT I-10 Expansion related to affected lines;
 - f. Update on Capital Improvements Plan;
 - g. Discuss Development inquiries;
 - h. Discuss Capital Recovery Fee credits;
5. **General Manager's Report, including:**
 - a. Status of Interlocal Agreement with the City of Brookshire;
 - b. Approve training, conference or committee meetings;
 - c. Administrative and Personnel Matters;
 - d. Annual review of Investment Policy and Investment Strategies; amend as necessary;
 - e. Annual review of Rate Order; amend as necessary;
 - f. Discuss USDA Funding
6. **Operator's Report, including:**
 - a. Update on maintenance and repairs;
 - b. Discuss cathodic Protection for the Velasco Street Elevated Tank (#56325)
 - c. Status of Sanitary Sewer Overflow Initiative;
 - d. Discuss installation of isolation valves on water lines;
7. **Attorney's Report, including status of Agreement with Waller County MUD No. 19;**
8. **Directors' Reports, as necessary;**
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.

EXECUTED this 2 day of November, 2016.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: Lindsey DeLong
Lindsey DeLong, Assistant Manager of the District