

# 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 special meeting on **Monday, October 15, 2018, at 5:30 p.m., at 4004 6<sup>th</sup> 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. Discuss Violation for 511 Solomon, take necessary action;
  - b. Discuss Violation for 721 FM 1489 La Quinta, take necessary action;
  - c. Request for a payment plan for corrected water bills for Houston West RV Park;
  - d. Discuss request of waiving Developer Deposit for the City of Brookshire;
  - e. Review Drought Contingency Plan and take necessary actions;
  - f. Discuss safety issues in the administrative office and take necessary actions;
  - g. Annual review of all Consultants' contracts;
  - h. Update of Commercial Sampling and take necessary action;
  - i. Discuss Heavy Equipment Training, take necessary action;
  - j. Review request by personnel for exemption from Ethics Policy Section 2.03 requirements related to payment of conference hotel room fees;
  - k. Discuss and approve training, conference or committee meeting, including:
    - a) AWBD Fall Seminar 2018;
  - l. Administrative and Personnel Matters;
    - a) Review and approve the amended District Personnel Manual
3. **Attorney's Report, including:**
  - a. Review and approve the contract for tax assessing and collecting services with the City of Brookshire; and
  - b. Status of Facilities Reimbursement Agreement with The Brookwood Community;
4. **Directors' Reports, as necessary; and**
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 10<sup>th</sup> day of October 2018.



BROOKSHIRE MUNICIPAL WATER DISTRICT

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