

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, October 21, 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 July 22, 2019, August 19, 2019 and September 16, 2019 meetings;
3. Update regarding backflow prevention requirements, including status of customer evaluations and take any necessary actions on same;
4. General Manager's Report, including:
 - a. Review General Manager Report; and
 - b. Review request to waive late fee for Victor Alardin;
5. Review Policies Relating to Ethical Conduct, Fiscal Matters and Consulting Services and take any necessary actions on same;
6. Review matters involving Administration/Personnel, including the Personnel Manual and take any necessary actions on same;
7. Approval training, conferences, or committee meetings, including Government Treasurers' Organization of Texas and Center of Public Management-Galveston-November 15, 2019
8. Directors' Reports, as necessary;
9. Attorney's Report, including
 - a. discuss conversion to a municipal utility district and take any necessary actions on same; and
 - b. update on legislative matters affecting municipal utility districts, including House Bill 944, and take any necessary actions on same.
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 17 day of October, 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

Tonya J. Pierre, General Manager