

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 3, 2016, at 6:00 p.m. at 4004 6th Street, Brookshire, Texas**, for the following purposes. At this meeting, the Board will consider and take any necessary action 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. Special Meeting of August 8, 2016;
 - b. Budget Workshop of August 16, 2016;
 - c. Special Meeting of August 26, 2016;
 - d. Regular Meeting of September 6, 2016
3. **Bookkeeper's Report, including:**
 - a. Discuss and approve financial statements, current invoices, monthly billing and collections;
4. **Engineer's Report, including:**
 - a. Update on status of service to Crystal Lakes Subdivision;
 - b. Update on status of service to Village Lake Mobile Home Park;
 - c. Update on status of service to Holiday Inn Express;
 - d. Update on status of Water Well 1-A Permit;
 - e. Update on status of Capital Improvements Plan;
 - f. Update on Dawson Geophysical Company Request for Surveying Approval;
 - g. Update on TXDOT I-10 Expansion Project;
 - h. Update on developer inquiries;
 - i. Update on review of development deposits;
 - j. Update on review of credits for Capital Recovery Fees;
5. **General Manager's Report, including:**
 - a. Update on status of Interlocal Agreement with the City of Brookshire;
 - b. Update on status of Waller County Emergency Response Procedures Policy;
 - c. Approve training, conference or committee meetings;
 - d. Administrative and Personnel Matters;
6. **Operator's Report, including:**
 - a. General operation, maintenance and repair;
 - b. Discuss Cathodic Protection for the Velasco Street Elevated Tank (#56325)
 - c. Update on Sanitary Sewer Overflow Initiative;
7. **Attorney's Report, including:**
 - a. Discuss and approve Wastewater Treatment Plant Participation Agreement with Waller County Municipal Utility District No. 19;
 - b. Status of annexation of 6.742-acre tract of land in Crystal Lakes Subdivision;
8. **Directors' Report**
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.

10. Adjournment

EXECUTED this 29 day of September, 2016.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J Pierre, General Manager of the District