

NOT COMPARED
AN ORIGINAL WAS

BROOKSHIRE MUNICIPAL WATER DISTRICT

POSTED 10-1-2014@5pm
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY D. Thompson
Deputy

Distrito Municipal de Agua de Brookshire

NOTICE OF PUBLIC MEETING *Notificación de Reunión Pública*

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors (the "Board") of Brookshire Municipal Water District (the "District") will meet in regular session open to the public at the District's meeting place within the boundaries of the District located at 4004 6th Street, Brookshire, Texas at **6:00 p.m.** on **Monday, October 6, 2014**. At this meeting, the Board will consider and authorize appropriate action on the following:

De conformidad con el Capítulo 551 del Código de Gobierno de Texas, se notifica que la Junta Directiva del Distrito Municipal de Agua de Brookshire se reunirá en sesión ordinaria, abierta al público, en 4004 6th Street, Brookshire, Texas, a las 6:00 p.m. el lunes, 6 de octubre de 2014. En esta reunión, la Junta analizará los siguientes temas y autorizará las medidas adecuadas al respecto:

- I. **PUBLIC COMMENTS** (limited to 3 minutes per speaker and one speaker per issue)
- II. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting September 8, 2014
- III. **REGULAR AGENDA**
 - a. **Bookkeeper's Report**
 - a. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
 - b. Review and approve Quarterly Investment Report
 - b. **Engineer's Report**
Discuss status:
 - a. Wastewater Treatment Plant Expansion
 - b. DeZavallos Tract Water and Sewer Extension
 - c. Community development grant
 - d. Developer inquiries
 - c. **General Manager's Report**
 - a. Discuss Administrative/Field Personnel Matters
 - b. Approval of training, conference or committee meetings
 - 1. Authorize attendance at TRWA 2014 Water District Conference
 - 2. Authorize attendance at TRWA 2014 Management Conference
 - 3. Authorize attendance at TWCA 2014 Fall Meeting
 - 4. Authorize attendance at Texas AWWA Customer Service Workshop
 - 5. Authorize attendance at AWBD Mid-Winter Conference
 - c. Status on review of employee personnel manual
 - d. Discuss proposed Interlocal Agreements with Brookshire-Katy Drainage
 - e. Discuss and approve Waller Country Emergency Response Procedures Policy
 - f. Annual review of all Consultants Contracts
 - g. Annual review of Investment Policy and Investment Strategies; amend as necessary
 - h. Annual review of Ethics Policy (including Director reimbursements); amend as necessary
 - i. Schedule meeting with consultants and compliance officer to review Post issuance compliance annual review checklist

- d. **Operator's Report**
 - a. Review and discuss system repair and maintenance report
 - b. Status on fire hydrant repairs
 - c. Review bids for streets repairs
- e. **Attorney's Report**
 - a. Review proposal from representatives of proposed Waller County Municipal Utility District No. 19
- f. **Directors' Reports**
 - a. Review Directors' Reports
 - b. Senior officials workshop (08/07/14 & 08/08/14)

IV. ELECTION AGENDA

- a. Update on November 4, 2014 Operations and Maintenance Tax Election matters, and take any necessary actions on same
Actualización de asuntos referentes a la Elección de Impuesto de Operación y Mantenimiento del 4 de noviembre de 2014, y tomar cualquier medida necesaria sobre los mismos

V. EXECUTIVE SESSION, as necessary and as permitted pursuant to Chapter 551 of the Texas Government Code, Subchapter D, if the Open Meeting Act, discuss matters relating to attorney-client privilege, potential litigation, security matters, and/or real estate matters, respectively;

- a. Reconvene in Open Session
- b. Vote on matters considered in Executive Session, if any

VI. ADJOURNMENT

EXECUTED this 1st day of October, 2014.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 
TONYA J. PIERRE, GENERAL MANAGER