

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

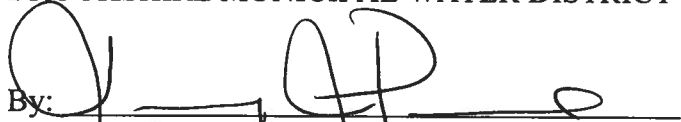
Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, October 7, 2019, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of September 3, 2019, August 19, 2019 and July 22, 2019 meetings;
3. Status of \$2,275,000 Water and Sewer Revenue Bonds, Series 2019;
4. Bookkeeper's Report, including:
 - a. Discuss financial statements, current invoices, monthly billing and collections; and
 - b. Review and approve Quarterly Investment Report;
5. Annual review of Investment Policy and Investment Strategies, amend as necessary;
6. Adopt Order Amending List of Authorized Brokers, as necessary;
7. Conduct Public Hearing on Tax Rate;
8. Adopt Order Setting Rate and Levying Tax for 2019;
9. Adopt Order Appointing Tax Assessor/Collector;
10. Approve Amended and Restated District Information Form, as necessary;
11. Adopt Resolution Concerning Tax Collection Procedures;
12. Texas Water Development Board ("TWDB") Projects Engineer's Report, including authorize engineer to request utility easement from property owner for TWDB Project 62829;
13. Engineer's Report, including:
 - c. Status of projects financed through the 2018-2019 Community Development Block Grant, including payments to contractor;
 - d. Update on status of Brookwood Community project, including status of easement acquisition;
 - e. Status of Access Health project;
 - f. Update on status of Texas Green Tech Business Park Project;
 - g. Update on status of Kumar Sanjay Project on 4323 11th Street;
 - h. Update on replacement of Lakeside Drive bridge and take any necessary actions on same;
 - i. Update on annexation of approximately four (4) acres of land owned by LTL Group; and
 - j. Update on development inquiries;
14. Operator's Report, including:
 - a. Update on maintenance and repairs;
 - b. Update on Sanitary Sewer Overflow Initiative Program;
15. Executive Session, as necessary; and
 - 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 3 day of October, 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager