

BROOKSHIRE MUNICIPAL WATER DISTRICT

POSTED 9/3/15@ 4:45pm
DEBBIE HOLLAN, COUNTY CLERK
WALKER COUNTY, TEXAS
BY Daisy McTate
Deputy

NOT COMPARED
AN ORIGINAL WAS

NOTICE OF PUBLIC MEETING

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 **Thursday, September 10, 2015**. At this meeting, the Board will consider and authorize appropriate action on the following:

- I. **PUBLIC COMMENTS** (limited to 3 minutes per speaker and one speaker per issue)
- II. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting August 3, 2015
 - b. Special Meeting August 13, 2015
 - c. Special Meeting August 26, 2015
- III. **REGULAR AGENDA**
 - a. **Bookkeeper's Report**
 1. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
 - b. **Engineer's Report**
 1. Wastewater Treatment Plant Expansion
 2. Developer inquiries
 - c. **General Manager's Report**
 1. Administrative/Field Personnel Matters
 2. Approval of training, conference or committee meetings
 3. Status of Emergency Response Procedures Policy
 4. Status of Interlocal Agreement between the City of Brookshire and Brookshire Municipal Water District and take any necessary action regarding same
 5. Discuss District Surplus Properties and take any necessary action regarding same
 6. Conduct Public Hearing on Tax Rate
 7. Adopt Order Setting Rate and Levying Tax for 2015
 8. Adopt Order Appointing Tax Assessor/Collector
 9. Approve Amended and Restated District Information Form, as necessary
 10. Adopt Resolution Concerning Tax Collection Procedures
 11. Authorize attendance at AWBD Fall Seminar and Mid-Winter Conference
 - d. **Operator's Report**
 1. Water and Wastewater operation
 2. System repair and maintenance report
 1. Discuss Sanitary Sewer Overflow Initiative Program and take any necessary action regarding same
 3. Status of District Maps
 - e. **Attorney's Report**
 1. Attorney Report
 2. Accept wastewater line easement from Marine Triangle, L.P.

3. Legislative Update

f. **Directors' Reports**

1. Review Directors' Reports

I. 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

II. ADJOURNMENT

EXECUTED this 3rd day of September, 2015.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 
TONYA J. PIERRE, GENERAL MANAGER