

BROOKSHIRE MUNICIPAL WATER DISTRICT

Distrito Municipal de Agua de Brookshire

POSTED *9-4-14@1:29pm*
DEBBIE HOLLAN, COUNTY CLERK
WALLER COUNTY, TEXAS
BY *Daisy Metzger*
Deputy

NOT COMPARED
AN ORIGINAL WAS

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, September 8, 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, 8 de septiembre 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. Budget Workshop Meeting July 28, 2014
 - b. Regular Meeting August 4, 2014
 - c. Special Meeting August 14, 2014
 - d. O&M Workshop Meeting August 19, 2014
- III. **REGULAR AGENDA**
 - a. **Bookkeeper's Report**
 - a. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
 - b. **Engineer's Report**

Discuss status:

 - a. Wastewater Treatment Plant
 - b. Vesar Foods
 - c. Developer Requests
 - c. **General Manager's Report**
 - a. Discuss Administrative/Field Personnel Matters
 - b. Approval of training, conference or committee meetings
 - c. Discuss employee personnel sick, vacation, and compensatory time
 - d. Discuss approval of payment of unused sick and vacation pay to General Manager
 - e. Discuss proposed Interlocal Agreements with Brookshire-Katy Drainage District, City of Brookshire and Waller County
 - f. Discuss Royal ISD High School sponsorship
 - g. Approve service agreement with Consolidated Communications, Inc.
 - h. Discuss and approve Waller Country Emergency Response Procedures Policy
 - i. Conduct Public Hearing on Tax Rate
 - j. Adopt Order Setting Rate and Levying Tax for 2014
 - k. Adopt Order Appointing Tax Assessor/Collector
 - l. Approve Amended and Restated District Information Form, as necessary
 - m. Adopt Resolution Concerning Tax Collection Procedures
 - n. Annual review of all Consultants Contracts

- o. Discuss waiver of developer's deposit for Texas Department of Transportation project.
- d. **Operator's Report**
 - a. Review and discuss system repair and maintenance report
 - b. Status on fire hydrant repairs
 - c. Status of street repairs
- e. **Attorney's Report**
 - a. Discuss status of annexation of land by City of Katy
- 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
- b. Authorize payment to Waller County for the conduct of the joint election, as necessary; and
Autorizar el pago al Condado de Waller para llevar a cabo la elección conjunta, según sea necesario; y
- c. Review and approve Interlocal Agreement for Election Services with Waller County
Repasar y aprobar el Convenio Interlocal de Servicios Electorales con el Condado de Waller

- 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 3rd day of September, 2014.



BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 
TONYA J. PIERRE, GENERAL MANAGER