

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING


Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, May 4, 2020, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas** and via telephone conference call pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 713-955-6338 and the Conference ID is 2371225#.** All members of the public may participate in the meeting via telephone conference call, at which meeting the following items will be discussed:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Update regarding backflow prevention requirements, including status of Customer Service Evaluations;
3. Approve amended minutes of February 13, 2020 special meeting and minutes of April 6, 2020 regular meeting;
4. Bookkeeper's Report, including:
 - a. discuss financial statements, current invoices, monthly billing and collections;
 - b. review and approve Quarterly Investment Report;
5. Texas Water Development Board Projects Engineer's Report;
6. Engineer's Report, including:
 - a. Review irrigation status for "Welcome Stone" Project (2121 FM 359 South);
 - b. discuss Capacity Report for Brooks Hotel Gym;
 - c. consider Capacity Letter for Clay's Mortuary & Cremations;
 - d. review of Plans for Asbestos Pipe Replacement project;
 - e. consider Capacity Letter for Lopez Car Wash;
 - f. consider Capacity Report for Cessac Office Building;
 - g. status of Report to TCEQ on "As Built" drawings for elevated tanks;
 - h. consider Capacity Report for Black Panther Truck Wash;
 - i. update on status of Brookwood Community Project;
 - j. review request from developer of G-Tech Fire Line Project (35002 Cooper Road) regarding waiver of impact fees; and
 - k. update on development inquiries;
7. Review policies and procedures for development within the District and take any necessary actions on same;
8. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. update on Final Invoice for Texas Pride Utilities;
 - c. update on status of contracts with Allegiance Bank and Wells Fargo Bank;
 - d. approve distribution of 2019 Drinking Water Quality Report (CCR);
 - e. review emergency response procedures; and

- f. update on status of Rate Order, amend as necessary;
- 9. Approval of training, conferences, or committee meetings;
- 10. Directors' Reports, as necessary;
- 11. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. update on Sanitary Sewer Overflow Initiative Program; and
 - c. review line repair report, including landscaping repairs and take any necessary actions on same; and
- 12. 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.

EXECUTED this 1 day of May, 2020.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager