

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, April 5, 2021, 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. Approve minutes of February 22, 2021 and March 1, 2021 regular meetings and February 8, 2021 special meeting;
3. Bookkeeper's Report, including:
 - a. review and approve financial statements, current invoices, monthly billing and collections;
 - b. review and approve Quarterly Investment Report;
 - c. adopt Resolution Authorizing Bookkeeper or Treasurer to Sign Disbursements; and
 - d. authorize remainder of payment to Waller County for joint election costs;
4. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489, and take any necessary actions on same;
5. Discuss unauthorized Hydrant connection/violations/fees, and take any necessary actions on same;
6. Engineer's Report, including:
 - a. status on Hiring Grant Writers;
 - b. review bids and award contract for Brookwood Community Project; and
 - c. update on development inquiries;
7. Update on Capital Improvement Plan/Impact Fees, and take any necessary actions on same;
8. Authorize Engineer to prepare report regarding conversion to a municipal utility district;
9. Authorize CP&Y, Inc. and AZ&B, Inc. to access District property to perform surveys on behalf of Texas Department of Transportation;
10. Operator's Report, including update on maintenance and repairs;
11. Update on matters related to compliance with the Sanitary Sewer Overflow ("SSO") Initiative Program, including:
 - a. review bids and award contract for smoke testing of District's sewer lines; and
 - b. discuss funding options for SSO projects;
12. Status on Street Repairs and take any necessary actions on same;
13. Review matters involving Administration/Personnel, including status of payment to employees during COVID-19;

14. Discuss purchase of land for potential facilities expansion;
15. Approve training, conferences, or committee meetings;
16. Directors' Reports, as necessary; and
17. 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 31 day of MARCH, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager