

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

NOTICE OF PUBLIC MEETING

Notificación de Reunión Pública

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, February 3, 2020, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

Se notifica por el presente que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una asamblea ordinaria el lunes, 3 de febrero de 2020, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of January 6, 2020 meeting;
3. Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections;
4. Texas Water Development Board ("TWDB") Projects Engineer's Report, including update on easement acquisition for TWDB Project 62829 and authorize Attorney to prepare Easement Agreement for same;
5. Engineer's Report, including:
 - a. Approval of Capacity Report for Campbell Concrete(1932 FM 359 South);
 - b. Status of projects financed through the 2018-2019 Community Development Block Grant, including payments to contractor;
 - c. Update on status of Brookwood Community Project, including status of easement acquisition;
 - d. Discuss status of Texas Greentech Business Park Project, including annexation of land owned by LTL Group;
 - e. Discuss status of 3601 10th Street, 8-inch water line extension;
 - f. Status of G-Tech Fire Line Project (35002 Cooper Road); and
 - g. Update on development inquiries;
6. Update on General Manager's review of Rate Order, amend as necessary;
7. Update on amended buffer zone easement for Wastewater Treatment Plant;
8. Update regarding backflow prevention requirements, including status of Customer Service Evaluations;
9. Operator's Report, including:
 - a. Update on maintenance and repairs;
 - b. Update on Sanitary Sewer Overflow Initiative Program;
 - c. Discuss status of work order to relocate blow-off valve;
 - d. Discuss process for detecting and repairing water line leaks; and
 - e. Review Operator's Contract and amend as necessary;
10. Election Agenda:

Orden del día referente a la elección

 - a. Update on May 2, 2020 Directors Election matters;

- a. *Actualización sobre los asuntos de la Elección de Directores del 2 de mayo de 2020, y tomar las medidas necesarias al respecto;*
 - b. Approve Election Services Agreement and Joint Election Agreement with Waller County; and
 - b. *Aprobar el Convenio de Servicios Electorales y el Convenio de Elecciones Conjuntas con el Condado de Waller; y*
 - c. Authorize payment to Waller County for the joint election, if necessary; and
 - c. *Autorizar el pago al Condado de Waller para la elección conjunta, de ser necesario;*
y
11. 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 30 day of January, 2020.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: Tony J. Pierre
Tonya J. Pierre, General Manager