

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIR

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, January 21, 2020, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider 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, 21 de enero 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 October 21, 2019 meeting;
3. Review and approve Audit Report for Fiscal Year Ended August 31, 2019 ("FYE 2019");
4. Authorize submittal of Audit Report for FYE 2019 to State Comptroller;
5. Authorize submittal of Continuing Disclosure Report;
6. Authorize filing of financial and tax-related information with Texas Comptroller pursuant to Texas Local Government Code Sections 203.062 and 403.0241 for the Special Purpose District Public Information Database;
7. Update regarding backflow prevention requirements, including status of Customer Service Evaluations and take any necessary actions on same;
8. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. review request by Alexander Plaza for reconsideration of water tap fee;
 - c. review request by JGI to lease a portion of Wastewater Treatment Plant site for installation of a billboard;
 - d. discuss policies related to obtaining bids for repair of District facilities; and
 - e. update on General Manager's review of Rate Order, amend as necessary;
9. Review proposed amendment to contract with Municipal Operations & Consulting, Inc.
10. Review matters involving Administration/Personnel, including Personnel Manual and take any necessary actions on same;
11. Update on status of annexation of with Texas Greentech Business Park, LLC;
12. Approval of training, conferences, or committee meetings;
13. Directors' Reports, as necessary;
14. Attorney's Report, including:
 - a. status of conversion to a municipal utility district and take any necessary actions on same;
 - b. adopt Resolution Regarding Public Information Maintained on Privately Owned Devices;
 - c. authorize Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended; and
15. Adopt Order Reviewing Investment Policy and Investment Strategies;
16. Review Municipal Securities Rulemaking Board Rule G-10 Disclosures;
17. Review 2020 Annual Agenda;
18. Election Agenda:

Orden del día referente a la elección

- a. Update on May 2, 2020 Directors Election matters, and take any necessary actions on same;
 - a. *Actualización sobre los asuntos de la Elección de Directores del 2 de mayo de 2020, y tomar las medidas necesarias al respecto;*
 - b. Adopt Order Calling Directors Election scheduled for Saturday, May 2, 2020;
 - b. *Adoptar la Orden de Llamado a Elecciones para Directores, programada para el sábado, 2 de mayo de 2020;*
 - c. Determine canvassing date for May 2, 2020 Directors Election;
 - c. *Determinar la fecha para reclutar votos para la Elección de Directores del 2 de mayo de 2020;*
 - d. Approval of Election Services Agreement and Joint Election Agreement with Waller County; and
 - d. *Aprobar el Convenio de Servicios Electorales y el Convenio de Elecciones Conjuntas con el Condado de Waller; y*
 - e. Authorize payment to Waller County for the joint election, if necessary; and
 - e. *Autorizar el pago al Condado de Waller para la elección conjunta, de ser necesario; y*
19. 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 January, 2020.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
 Tonya J. Pierre, General Manager

