

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 18, 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 letters to Customers;
3. Approve minutes of April 20, 2020 regular meeting;
4. Engineer's Report, including:
 - a. review Capacity Report for Brooks Hotel gym;
 - b. review and approve Capacity Report and Utility Commitment Letter for Clay's Mortuary & Cremations;
 - c. consider Capacity Report for Black Panther Truck Wash; and
 - d. review request from developer of G-Tech Fire Line Project (35002 Cooper Road) regarding waiver of impact fees;
5. Review policies and procedures for development within the District and take any necessary actions on same;
6. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. update on status of Rate Order, amend as necessary;
 - c. update on status of agreement for General Manager services; and
 - d. update on emergency response procedures and take any necessary actions on same;
7. Update on matters involving the provision of firefighting services with the District and contributions made under Texas Water Code, Section 49.351(1) and necessary actions on same, including:
8. Review matters involving Administration/Personnel, including Personnel Manual and take any necessary actions on same;
9. Approval of training, conferences, or committee meetings;
10. Directors' Reports, as necessary;
11. Attorney's Report; 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 14 day of May, 2020.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager

