

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, September 10, 2018, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

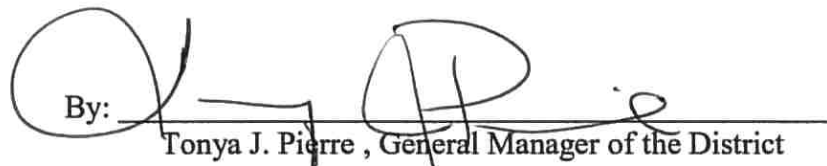
- 1. Public Comments:** (limited to 3 minutes per speaker and one speaker per issue);
- 2. Approval of minutes of prior meetings;**
 - a. Special Meeting of July 30, 2018;
 - b. Special Meeting of July 31, 2018; and
 - c. Regular Meeting of August 6, 2018;
- 3. 2018 Tax Rate:**
 - a. Conduct public hearing on Tax Rate 2018;
 - b. Adopt Order Setting Rate and Levying Tax for 2018;
 - c. Discuss options for Tax Assessor-Collector Services;
 - d. Adopt Order Appointing Tax Assessor-Collector;
 - e. Adopt Resolution Concerning Tax Collection Procedures; and
 - f. Approve Amended and Restated District Information Form;
- 4. Bookkeeper's Report, including:**
 - a. discuss financial statements, current invoices, monthly billing and collections; and
 - b. approve depository pledge agreement with Industry Bank;
- 5. Engineer's Report, including:**
 - a. Approve Capacity Report, Industrial Waste Permit and Capital Recovery Fees for Limited Spirits;
 - b. Update on future sewer force main on Garvie Road and property owner requirements;
 - c. Update on status of The Brookwood Community project; and
 - e. Update on development inquiries;
- 6. Update on Amended Capital Improvement Plan ("CIP") and Impact Fees, including:**
 - a. Status of written comments from the Capital Improvements Advisory Committee regarding proposed amendments to the CIP and Impact Fees; and
 - b. Adopt resolution setting date for public hearing to review updated land use assumptions and capital improvements plan and to discuss the imposition of proposed amended impact fees;
- 7. General Manager's Report, including:**
 - a. Engage Auditor for Fiscal Year Ending August 31, 2018;
 - b. Update on Funding Applications, including:
 - I. Texas Water Development Board Funding; and
 - i. Discuss resolutions passed for the asbestos line project and the water meter project, take necessary action;
 - II. 2018-2019 Community Development Block Grant Funding through the City of Brookshire;
 - c. Review and discuss the Drought Contingency Plan;
 - d. Discuss fees related to service for property located at 3707 1st Street;
 - e. Discuss request for sponsorship by Royal ISD for Ice Cream Social;
 - f. Discuss partnership with Royal Elementary School;
 - g. Review Rate Order;

- h. Discuss request by Vessar Foods, LLC for payment plan on fines related to Industrial Waste Order violations;
 - i. Approve training, conference or committee meetings, including:
 - I. Water Smart Innovations Conference and Exposition, OCT 3-5 / Las Vegas, Nevada
 - II. TRWA – Fall Management Conference, OCT 3-4 / South Padre
 - III. TAAO – Ethic SEP 24-25 / Conroe
 - IV. TAAO - Property Tax Law, SEP 15-17 / Austin
 - V. TAAO - State Laws & Rules Update, SEP 25 / Austin
 - VI. TBC – Employment Law Update, SEP 28 / College Station
 - j. Annual review of all Consultants' contracts; and
 - k. Administrative and Personnel Matters;
- 8. Operator's Report, including update on maintenance and repairs;**
- 9. Attorney's Report; including:**
- a. Status of Facilities Reimbursement Agreement with The Brookwood Community;
 - b. Discuss Texas Water Districts: A General Guide; and
 - c. Update on personnel matters;
- 10. Directors' Reports, as necessary; and**
- 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 6th day of September, 2018.

BROOKSHIRE MUNICIPAL WATER DISTRICT



By: 
 Tonya J. Pierre, General Manager of the District