

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

NOTICE OF PUBLIC MEETING *Notificación de Reunión Pública*

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, August 17, 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:

Por la presente se notifica que de conformidad con el Código del Gobierno de Texas, Capítulo 551, según enmendado, la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una reunión programada en forma ordinaria, el lunes, 17 de agosto de 2020, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas y por conferencia telefónica de conformidad con el Código de Gobierno de Texas, Sección 551.125, enmendada y modificada por la suspensión temporal de varias disposiciones del mismo a partir del 16 de marzo de 2020, por el Gobernador de Texas de conformidad con la Ley de Desastres de Texas de 1975, todo lo relacionado con la proclamación del Gobernador el 13 de marzo de 2020, certificando que la pandemia de COVID-19 plantea una amenaza inminente de desastre y declarando un estado de desastre para todos los condados en Texas. El número de teléfono de la conferencia telefónica es 713-955-6338 y el ID de la conferencia es 2371225#. Todos los miembros del público pueden participar de la reunión a través de una conferencia telefónica, en la que se discutirán los siguientes puntos:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of July 20, 2020 regular meeting;
3. Engage Auditor for Fiscal Year Ending August 31, 2020;
4. Approve Order Adopting Budget for Fiscal Year Ending August 31, 2021;
5. Financial Advisor's Report, including:
 - a. Review proposed debt service tax rate calculations;
 - b. Authorize publication of recommended tax rate; and
 - c. Schedule date for regular/special meeting to set rate and levy tax for 2020;
6. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. Update on status of contract with Consolidated Communications; and
7. Update regarding backflow prevention requirements, including status of letters to Customers;
8. Review Administration/Personnel matters;
9. Approval of training, conferences, or committee meetings;
10. Directors' Reports, as necessary;

11. Election Agenda:

Orden del día referente a la elección:

- a. Update on November 3, 2020 Directors Election matters, and take any necessary actions on same;
Actualización sobre los asuntos de la Elección de Directores del 3 de noviembre de 2020, y tomar las medidas necesarias al respecto;
- b. Approve Election Services Agreement and Joint Election Agreement with Waller County; and
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 joint election costs; and
Autorizar el pago al Condado de Waller los costos de la elección conjunta; y

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 August, 2020.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: TCP
Tonya J. Pierre, General Manager