

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, August 3, 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. Approve minutes of June 25, 2020 and June 30, 2020 special meetings and July 6, 2020 regular meeting;
3. Bookkeeper's Report, including:
 - a. review financial statements, current invoices, monthly billing and collections; and
 - b. schedule a workshop budget for fiscal year ending August 31, 2021;
4. Texas Water Development Board Projects Engineer's Report, including authorize Weishuhn Engineering, Inc. to advertise for bids for the water line replacement project no. 12613 and take any necessary actions on same;
5. Engineer's Report, including:
 - a. discuss status of Campbell Concrete Project (1932 FM 359 South);
 - b. update on status of Brookwood Community Project;
 - c. discuss status of 3601 10th Street 8-inch water line extension;
 - d. consider Capacity Report for David Woods apartment project. 4315 6th Street.
 - e. Arise Sports Complex. Revision.
 - f. Development inquiries:
 - 1) Russo property on Highway 90. Apartments
 - 2) RV Park on Gassner Road at Kellner.
 - 3) Apartment project north of Gassner Road.
6. Update on review of policies and procedures for development within the District and take any necessary actions on same;
7. Review matters involving Administration/Personnel, including status of payment to employees during COVID-19;
8. Approval of training, conferences, or committee meetings;
9. Directors' Reports, as necessary;
10. Attorney's Report, including:

- a. update on status of Consolidated Contract and take any necessary actions on same;
11. Operator's Report, including:
- a. update on maintenance and repairs;
 - b. update on Sanitary Sewer Overflow Initiative Program;
 - c. review proposals for fire hydrant repairs and take any necessary actions on same; and
 - d. update on status of repairs to water and wastewater lines, including any necessary landscaping repairs and take any necessary actions on same; 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 30 day of JULY, 2020.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager

