

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 **Tuesday, February 18, 2020, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider the following:

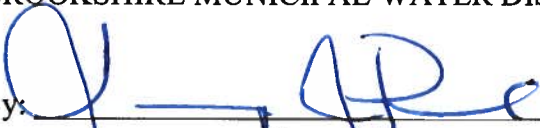
Se notifica por el presente que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una asamblea ordinaria el martes, 18 de febrero de 2020, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Presentation by Acclaim Energy Advisors and take any necessary actions on same;
3. Approve minutes of January 21, 2020 meeting;
4. Update regarding backflow prevention requirements, including status of Customer Service Evaluations and take any necessary actions on same;
5. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. update on status of payment of fees by Alexander Plaza;
 - c. review request to waive impact fees and developer deposit for the City of Brookshire Animal Control Building and take any necessary actions on same;
 - d. review estimates for fire hydrant repairs and take any necessary actions on same;
 - e. review Municipal Operations & Consulting, Inc. ("MOC") main line repair report, including landscaping repairs and take any necessary actions on same;
 - f. discuss tree trimming at 3923 5th Street and take any necessary actions on same;
 - g. discuss matters involving the Brookshire Volunteer Firefighter Association ("VFA") and take any necessary actions on same, including:
 - (i) customer donations to the VFA; and
 - (ii) operation, inspection and repair of fire hydrants;
 - h. discuss policies related to obtaining bids for repair of District facilities;
 - i. update on status of Rate Order, amend as necessary;
6. Approve Consolidated Contract;
7. Review matters involving Administration/Personnel, including Personnel Manual and take any necessary actions on same;
8. Approval of training, conferences, or committee meetings;
9. Adopt Order Determining Ad Valorem Tax Exemptions;
10. Adopt Resolution Implementing Penalty for Delinquent 2019 Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes;
11. Adopt Resolution Authorizing Petition Challenging Appraisal Records;
12. Discuss Aflac deductions from payments of fees of office for Directors;
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;
 - and

- b. adopt Resolution Regarding Public Information Maintained on Privately Owned Devices;
- 15. 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;*
- 16. 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 13 day of February, 2020.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J. Pierre, General Manager

