

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

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 **Monday, January 6, 2020, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

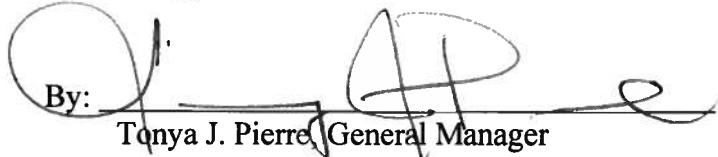
Se notifica por el presente que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una asamblea ordinaria el lunes, 6 de enero de 2020, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes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

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of November 18, 2019 and December 2, 2019 meeting;
3. Bookkeeper's Report, including:
 - a. Discuss financial statements, current invoices, monthly billing and collections; and
 - b. Review and approve Quarterly Investment Report;
4. Texas Water Development Board ("TWDB") Projects Engineer's Report, including review of proposed letter to property owners for the District's public water supply line for TWDB Project 62829;
5. Engineer's Report, including:
 - a. Status of projects financed through the 2018-2019 Community Development Block Grant, including payments to contractor;
 - b. Update on status of Brookwood Community Project, including status of easement acquisition;
 - c. Approve 8" water line and hydrant for H.R. Framing Inc. at 3601 10th Street;
 - d. Discuss status of Texas Greentech Business Park Project, including annexation of land owned by LTL Group;
 - e. Review Pilot (Flying J) Remodel and take any necessary actions on same;
 - f. Approve drawing for G-Tech Fire Line Project (35002 Cooper Road); and
 - g. Update on development inquiries;
6. Update on General Manager's review of Rate Order, amend as necessary;
7. Discuss buffer zone easement around WWTP and take any necessary actions on same;
8. Update on response to Notices of Violation from Texas Commission on Environmental ("TCEQ"), and take any necessary actions on same;
9. Update regarding backflow prevention requirements, including status of Customer Service Evaluation inspections and particularly those performed on churches;
10. Review Customer Service Inspections performed by backflow inspector;
11. Operator's Report, including:
 - a. Update on maintenance and repairs;
 - b. Update on Sanitary Sewer Overflow Initiative Program;
 - c. Discuss status of work order to relocate blow-off valve;
 - d. Discuss process for detecting and repairing water line leaks; and

- e. Review Operator's Contract and amend as necessary;
- 12. Authorize Director attendance at the Tax Compliance Officer training seminar on February 8, 2020;
- 13. 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; and
 - a. *Actualización sobre los asuntos de la Elección de Directores del 2 de mayo de 2020, y tomar las medidas necesarias al respecto; y*
- 14. 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 December, 2019.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager