

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, March 16, 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 Lunes, 16 de Marzo 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. Update regarding backflow prevention requirements, including status of Customer Service Evaluations;
3. Approve minutes of January 21, 2020 and January 28, 2020 emergency meetings and February 13, 2020 special meeting;
4. Discuss matters involving the Brookshire Volunteer Firefighter Association ("VFA") and take any necessary actions on same, including:
 - a. customer donations to the VFA; and
 - b. operation, inspection and repair of fire hydrants;
5. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. review request to waive impact fees and developer deposit for the City of Brookshire Animal Control Building and take any necessary actions on same;
 - c. update on status of fire hydrant repairs and take any necessary actions on same;
 - d. discuss Fence repairs needed at District facilities;
 - e. authorize the General Manager & Bookkeeper to get Quotes for the local two Banks (Wells Fargo & Allegiance Bank);
 - f. approve contract with Consolidated Communications; and
 - g. update on status of Rate Order, amend as necessary;
 - h. discuss General Manager's request for payment of vacation, sick and compensatory time and take any necessary actions on same;
 - i. approval of TAAO online training for General Manager;
6. Review matters involving Administration/Personnel, including Personnel Manual and take any necessary actions on same;
7. Approval of training, conferences, or committee meetings;
8. Directors' Reports, as necessary;
9. Attorney's Report, including adopt Resolution Regarding Public Information Maintained on Privately Owned Devices;

10. 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*

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 12 day of March, 2020.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager

