

# 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 **Tuesday, September 8, 2020, at 6:00 p.m., at 4004 6<sup>th</sup> 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 August 3, 2020 regular meeting;
3. Review Board of Directors Reimbursement Process & Procedures; and take any necessary actions on same;
4. Bookkeeper's Report, including review financial statements, current invoices, monthly billing and collections;
5. Texas Water Development Board Projects Engineer's Report;
6. Engineer's Report, including:
  - a. consider Revised Capacity Report for David Woods 2-Duplex project at 4315 6<sup>th</sup> Street.;
  - b. update on status of Arise Sports Complex Revision;
  - c. Consider Capacity Report for Four Seasons Office-Warehouse project;
  - d. Status of Alley Force Main Project; and
  - e. update on development inquiries;
7. Schedule Meeting to review the policies and procedures for developments within the District and take any necessary actions on same;
8. Discuss Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election and take any necessary actions on same;
9. Review matters involving Administration/Personnel, including status of payment to employees during COVID-19;
10. Approval of training, conferences, or committee meetings;
11. Directors' Reports, as necessary;
12. Operator's Report, including:
  - a. update on maintenance and repairs;
  - b. update on Sanitary Sewer Overflow Initiative Program;
  - c. update on status of repairs to water and wastewater lines, including any necessary landscaping repairs and take any necessary actions on same; and
  - d. review proposals for fire hydrant repairs and take any necessary actions on same; and

1. 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 3 day of AUGUST, 2020.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pierre, General Manager

