

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, that the Board of Directors (the "Board") of Brookshire Municipal Water District will meet in special session, open to the public at 4004 6th Street, Brookshire, Texas 77423 and via telephone conference call, on Monday, April 6, 2020, at 6:00 p.m. at 713-955-6338, Conference ID: [2371225#], at which meeting the following items will be considered:

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 March 2, 2020 regular meeting;
4. Bookkeeper's Report, including:
 - a. discuss financial statements, current invoices, monthly billing and collections; and
 - b. update on payment to General Manager for payment of unused vacation and compensatory time and take any necessary action on same;
5. Texas Water Development Board ("TWDB") Projects Engineer's Report, including update on easement acquisition for TWDB Project 62829;
6. Engineer's Report, including:
 - a. update on status of Brookwood Community Project;
 - b. discuss LGI (Winsor Est.) Project – on Bains;
 - c. status of G-Tech Fire Line Project (35002 Cooper Road); and
 - d. update on development inquiries;
7. General Manager's Report, including:
 - a. approve Consolidated Contract; and
 - b. update on status of Rate Order, amend as necessary;
8. Review matters involving Administration/Personnel, including Personnel Manual and take any necessary actions on same;
9. Approval of training, conferences, or committee meetings;
10. Directors' Reports, as necessary;
11. Attorney's Report;
 - a. Discuss delegation of authority over routine business in the event the Board is unable to meet and take any necessary actions on same;
12. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. update on Sanitary Sewer Overflow Initiative Program;
 - c. discuss Sewer Treatment Plant TCEQ Inspection;
 - d. review line repair report, including landscaping repairs and take any necessary actions on same; and
13. 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 1 day of April, 2020.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager