

BROOKSHIRE MUNICIPAL WATER DISTRICT

Distrito Municipal de Agua de Brookshire

NOTICE OF PUBLIC MEETING

Notificación de Reunión Pública

In accordance with Chapter 551 of the Texas Government Code, take notice that the Board of Directors (the "Board") of Brookshire Municipal Water District (the "District") will meet in regular session open to the public at the District's meeting place within the boundaries of the District located at 4004 6th Street, Brookshire, Texas at **6:00 p.m.** on **Tuesday, December 8, 2015**. At this meeting, the Board will consider and authorize appropriate action on the following:

De conformidad con el Capítulo 551 del Código de Gobierno de Texas, se notifica que la Junta Directiva del Distrito Municipal de Agua de Brookshire se reunirá en sesión ordinaria, abierta al público, en 4004 6th Street, Brookshire, Texas, a las 6:00 p.m. el Martes, 8 de diciembre de 2015. En esta reunión, la Junta analizará los siguientes temas y autorizará las medidas adecuadas al respecto:

- I. **PUBLIC COMMENTS** (limited to 3 minutes per speaker and one speaker per issue)
- II. **APPROVE MINUTES OF PRIOR MEETINGS**
 - a. Regular Meeting November 2, 2015
 - b. Special Meeting November 17, 2015
- III. **REGULAR AGENDA**
 - a. **Bookkeeper's Report**
 1. Review Bookkeeper's Report on financial status, current invoices, monthly billing and collections
 - b. **Engineer's Report**
 1. Developer inquiries
 2. Discuss Sika Corporation Development and take any necessary actions regarding the same
 3. Discuss Well #1 (#1A) and take any necessary actions regarding the same
 - c. **General Manager's Report**
 1. Administrative/Field Personnel Matters
 2. Approval of training, conference or committee meetings
 3. Discuss and approve for the sale of sign site easement
 4. Status of Emergency Response Procedures Policy
 5. Status of Interlocal Agreement between the City of Brookshire and Brookshire Municipal Water District and take any necessary action regarding the same
 6. Status of District Maps

d. **Operator's Report**

1. Review and discuss the video of Franklin Road & FM 359 sewer lines
2. System repair and maintenance report

e. **Attorney's Report**

1. Attorney Report
2. Review 2016 Annual Agenda

f. **Directors' Reports**

1. Review Directors' Reports

g. **ELECTION AGENDA**

ORDEN DEL DÍA REFERENTE A LA ELECCIÓN:

1. Update on May 7, 2016 Directors Election matters, and take any necessary actions on same
Actualización sobre los asuntos de la Elección de Directores del 7 de mayo de 2016, y tomar las medidas necesarias al respecto
2. Notice of Deadline to File Applications for Place on Ballot
Aviso de Fecha Límite Para Presentar la Solicitud de un Lugar en la Boleta

I. EXECUTIVE SESSION Call Executive/Closed Session, as permitted pursuant to Texas Government Code, Chapter 551 ("Texas Open Meetings Act"), to discuss matters involving attorney client privilege, security matters, employee issues or real estate matters

- a. Reconvene in Open Session
- b. Vote on matters considered in Executive Session, if any

II. ADJOURNMENT

EXECUTED this 3rd day of December, 2015.

BROOKSHIRE MUNICIPAL WATER DISTRICT

BY: 
TONYA J. PIERRE, GENERAL MANAGER

