

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, November 5, 2018, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approval of minutes of regular Meeting of October 1, 2018;
3. Bookkeeper's Report, including:
 - a. Discuss financial statements, current invoices, monthly billing and collections; and
 - b. Adopt Order Amending List of Authorized Brokers, as necessary;
4. Engineer's Report, including:
 - a. Approve Capacity Report for Community Church of God in Christ;
 - b. Approve Capacity Report for Limited Spirits, LLC (Dash Vodka);
 - c. Approve Non-Domestic User Wastewater Discharge Permit for Limited Spirits, LLC;
 - d. Approve Capacity Report for Nitretex;
 - e. Approve Capacity Report for Hovas Park Splash Pad;
 - f. Update on status of Garvie Road sanitary sewer force main, include award contract;
 - g. Update on status of The Brookwood Community project; and
 - h. Update on development inquiries;
5. Conduct public hearing on amended land use assumptions, capital improvements plan and impact fees (the "CIP");
6. Adopt order amending the CIP;
7. General Manager's Report, including:
 - a. Discuss Approving a 457 Government Plan for the employees
 - b. Update on 2018-2019 Community Development Block Grant Funding through the City of Brookshire;
 - c. Update on status of application for funding through the Texas Water Development Board Drinking Water State Revolving Fund;
 - d. Discuss Rate Order violations at 511 Solomon Lane (Hyundia);
 - e. Discuss request by Vessar Foods, LLC for payment plan on fines related to Industrial Waste Order violations;
 - f. Discuss the utility connection for the Waller County Precinct 4 Annex;
 - g. Review request by Houston West RV – KOA for payment plan;
 - h. Update on status of revisions to Personnel Manual;
 - i. Discuss and Approve Pay Employee for attending national night-out
 - j. Approve and discuss attendance at training, conferences or committee meetings; and
 - k. Administrative and Personnel Matters;
8. Operator's Report, including:
 - a. update on maintenance and repairs; and
 - b. discuss installation of cathodic protect for elevated storage tank at Water Plant No. 1
9. Attorney's Report, including status of Facilities Reimbursement Agreement with The Brookwood Community;
 - a. update on maintenance and repairs; and
- 10.


Update on personnel matters;

11. Directors' Reports, as necessary; and
12. 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 31 day of October 2018.

BROOKSHIRE MUNICIPAL WATER DISTRICT



By: 
Tonya J. Pierre, General Manager