

# **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 **Wednesday, February 6, 2019, at 6:00 p.m., at 4004 6<sup>th</sup> 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. Adopt Resolution Authorizing Disqualifying and Removal of Director Vanessa Johnson pursuant to Texas Water Code Section 49.052(6)(g);
3. \$2,575,000 Water and Sewer Revenue Bonds, Series 2019:
  - a. Adopt Order Authorizing \$2,575,000 Water and Sewer Revenue Bonds, Series 2019, a Paying Agenda/Registrar Agreement, and Escrow Agreement and other matters in connection therewith; and
  - b. Approve check payable to Attorney General for transcript review fee;
4. Approval of minutes of January 16, 2019 meeting;
5. Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections; and
6. Engineer's Report, including:
  - a. Status of Garvie Road Force Main Project;
  - b. Approve replat of Virat Crossing commercial subdivision;
  - c. Approve Capacity Report for Texas Green Business Park;
  - d. Status of Projects finance through the 2018-2019 Community Development Block Grant; and
  - e. Update on development inquiries;
7. Adopt Order Determining Ad Valorem Tax Exemptions;
8. Adopt Resolution Implementing Penalty for Delinquent 2018 Taxes, including Section 33.11 of the Tax Code, and Contracting with Attorneys to Collect Delinquent Taxes;
9. Adopt Resolution Authorizing Petition Challenging Appraisal Records;
10. General Manager's Report, including:
  - a. Review Ethic Policy;
  - b. Discuss attendance at training, conferences, or committee meetings; and
    - i. 2019 TX Water Conservation Symposium, Feb. 28 -Houston, Texas
    - ii. TRWA-RuralWaterCon 2019, March 27-29-Austin, Texas
    - iii. 2019 Notary Public Conference, March 25 or 26, Austin, Texas
  - c. Administrative and Personnel Matters, including discuss Personnel Manual and take any necessary actions on same;
11. Operator's Report, including update on maintenance and repairs;
  - a. Discuss SSO Program;
12. Attorney's Report;
13. Directors' Reports, as necessary; and

14. 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 30 day of January 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: \_\_\_\_\_

Tonya J. Pierre, General Manager