

# 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 special meeting on **Wednesday, February 27, 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. \$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;
3. General Manager's Report, including:
  - a. Review Order Adopting Policies Relating to Ethical Conduct, Fiscal Matters and Consulting Services (the "District's Ethics Policy"), take any necessary actions on same; and
  - b. Administrative and Personnel Matters, including discuss Personnel Manual and take any necessary actions on same;
4. Discuss extending 8' water line on Hovas Lane;
5. Discuss landscaping improvements within District-owned easement and take any necessary actions on same;
6. Discuss Sanitary Sewer Overflow Initiative Plan and take any necessary actions on same;
7. Discuss appointment of new Director to fill vacancy created by Director Johnson's removal, and take any necessary actions on same; and
8. 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 22nd day of February 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

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

Tonya J. Pierre, General Manager