

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, March 4, 2019, 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. \$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;
2. Approval of minutes of February 6, 2019 meeting;
3. Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections;
4. Engineer's Report, including:
 - a. Status of Garvie Road Force Main Project;
 - b. Approve Capacity Report for Texas Green Business Park;
 - c. Status of projects financed through the 2018-2019 Community Development Block Grant; and
 - d. Update on development inquiries;
5. Update on appointment of new Director to fill vacancy created by Director Johnson's removal, and take any necessary actions on same;
6. Administrative and Personnel Matters, including:
 - a. Discuss Personnel Manual and take any necessary actions on same; and
 - b. Discuss process for employee evaluation;
7. General Manager's Report, including:
 - a. Review Ethics Policy; and
 - b. Discuss attendance at training, conferences, or committee meetings;
8. Operator's Report, including:
 - a. Update on maintenance and repairs; and
 - b. Update on SSO Program;
8. Attorney's Report;
9. Directors' Reports, as necessary; and
10. 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 1st day of March, 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

Tonya J. Pierre, General Manager