

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, April 1, 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. Approval of minutes, including:
 - a. February 27, 2019 meeting; and
 - b. March 4, 2019 meeting;
4. Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections;
5. Engineer's Report, including:
 - a. Status of Garvie Road Force Main Project;
 - b. Status of projects financed through the 2018-2019 Community Development Block Grant;
 - c. Status of project necessary to serve Alexander Plaza and Brookwoods Community;
 - d. Approve Capacity Report for Access Health Medical Clinic;
 - e. Discuss agreement with the City of Brookshire for replacement of water line on Hovas Lane;
 - f. Discuss Waller County MUD No. 19 request for wastewater capacity;
 - g. Authorize Engineer to begin work on SSO Initiative Plan; and
 - h. Update on development inquiries;
6. General Manager's Report, including:
 - a. Review request for adjustment to customer's water bill;
 - b. Review request for funding of repairs to Hovas Lane;
 - c. Review request for payment plan;
 - d. Authorize attendance at training, conferences, or committee meetings; and
 - e. Authorize District's participation in Grundfos's 3rd annual Environmental, Health and Safety Fair scheduled for Thursday April 25, 2019;
7. Operator's Report, including:
 - a. Update on maintenance and repairs; and
 - b. Update on SSO Program;
8. Discuss possible community-related green projects and take any necessary actions on same;
9. Administrative and Personnel Matters, including discuss Personnel Manual and take any necessary actions on same;
10. Review Ethics Policy;
11. Update on appointment of new Director to fill vacancy created by Director Johnson's removal and take any necessary actions on same;
12. Directors' Reports, as necessary;
13. Attorney's Report including update on legislative matters affecting utility districts; 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 18 day of March, 2019.

BROOKSHIRE MUNICIPAL WATER DISTRICT



By: 
Tonya J. Pierre, General Manager