

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, May 6, 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. Approve minutes of prior meetings, including:
 - a. February 27, 2019 special meeting;
 - b. March 4, 2019 regular meeting;
 - c. March 19, 2019 special meeting; and
 - d. April 1, 2019 regular 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. Status of projects financed through the 2018-2019 Community Development Block Grant;
 - c. Status of Brookwood Community project, including:
 - i. Approve Payment of fees for design and construction; and
 - ii. Authorize engineer to commence design;
 - d. Status of Alexander Plaza project;
 - e. Approve Capacity Report for Access Health Medical Clinic;
 - f. Approve Capacity Report for G-Tech;
 - g. Crystal Lakes Development one-year maintenance period;
 - h. Discuss replacement of Lakeside Drive bridge and take any necessary actions on same;
 - i. Discuss agreement with the City of Brookshire for water line enlargement along Hovas Lane; and
 - j. Update on development inquiries;
5. General Manager's Report, including:
 - a. Review request for funding of street repairs to Hovas Lane;
 - b. Review request for payment plan;
 - c. Approve Bid for Flooring;
 - d. Approval Order declaring surplus property and authorizing sale of surplus property;
 - e. Approve Emergency Response Planning for Public Drinking Water Systems;
 - f. Approve distribution of Drinking Water Quality Report (CCR);
 - g. Presentation by Acclaim Energy Advisors and take any necessary actions on same;
 - h. Authorize attendance at training, conferences, or committee meetings; and
 - a. 8th Annual Water Reuse Conference and Expo-May 23-24, McAllen, Texas
 - b. TCEQ Public Drinking Water Conference-August 8-9, 2019, Austin, Texas
 - c. TML Health Benefits Pool meeting, May 13, 2019, Deer Park, Texas, (Tonya)
 - d. TML Intergovernment Risk Pool meeting, May 14, 2019, Rosenberg, Texas (Tonya)
 - e. TRWA-Training & Technical Conference, July 10-11, Galveston, Texas
 - f. TRWA-Office Professional Conference, June 6-7, 2019, San Marcos, Texas(Tonya)

- g. 2019 Annual Conference & Exposition, June 9-12, 2019, Denver, CO
 - h. Taaonline Training (Tonya)
 - i. TWCA June 19-21, 2019, Galveston, Texas
 - j. TRWA Emergency Response Team Training, May 30, 2019, Bastrop, Texas
 - k. 2019 Environmental Trade Fair & Conference, May 14-15, 2019, Austin Texas
6. Operator's Report, including:
 - a. Update on maintenance and repairs;
 - b. Discuss smoke testing along Interstate 10 and take necessary actions on same; and
 - c. Update on SSO Program;
 7. Discuss possible community-related green projects and take any necessary actions on same;
 8. Administrative and Personnel Matters, including discuss Personnel Manual and take any necessary actions on same;
 9. Review Ethics Policy;
 10. Update on appointment of new Director to fill vacancy created by Director Johnson's removal and take any necessary actions on same;
 11. Directors' Reports, as necessary;
 12. Attorney's Report, including update on legislative matters affecting utility districts; and
 13. 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 2nd day of May, 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

Tonya J. Pierre, General Manager