

# BROOKSHIRE MUNICIPAL WATER DISTRICT

## NOTICE OF PUBLIC MEETING

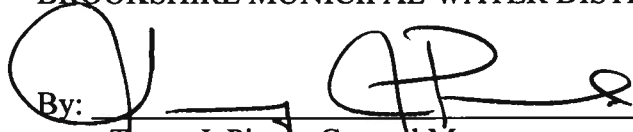
Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a special meeting on **Monday, July 22, 2019, at 5:30 p.m., at 4004 6<sup>th</sup> Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. General Manager's Report, including:
  - a. Approve TML Health Renewal Notice and Benefits;
  - b. Discuss installation of carpet for Administration Office;
  - c. Discuss Order Adopting Policies Relating to Ethical Conduct, Fiscal Matters and Consulting Services;
  - d. Annual review of all Consultants' contracts;
  - e. Discuss two meetings per month and extended meeting time; and
  - f. Authorize attendance at training, conferences or committee meetings, including Public Drinking Water Conference, August 8-9, 2019, in Austin, Texas; Public Funds Investment Act Workshop, August 7-8, 2019, in San Antonio, Texas
3. Administrative Matters, including:
  - a. Review Personnel Manual;
  - b. General Manager performance review;
  - c. Discussion and action employee training; and
  - d. Discussion and action hiring field manager;
4. Review and adopt Amended Rate Order related to rules and regulations regarding backflow prevention devices; and
5. 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 17<sup>th</sup> day of July, 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pierre, General Manager