

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, August 5, 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 July 1, 2019 meeting;
3. Bookkeeper's Report, including:
 - a. Discuss financial statements, current invoices, monthly billing and collections; and
 - b. Status of Budget for Fiscal Year Ending August 31, 2020;
4. Engineer's Report, including:
 - a. Status of projects financed through the 2018-2019 Community Development Block Grant, including payments to contractor;
 - b. Update on status of Brookwood Community project;
 - c. Status of Access Health project;
 - d. Update on replacement of Lakeside Drive bridge and take any necessary actions on same; and
 - e. Update on development inquiries;
 - f. Update on Limited Spirit project;
5. Operator's Report, including:
 - a. Update on maintenance and repairs;
 - b. Update on Sanitary Overflow Initiative Program;
6. Status of \$2,275,000 Water and Sewer Revenue Bonds, Series 2019, including Adopt Order Authorizing \$2,575,000 Water and Sewer Revenue Bonds, Series 2019, a Paying Agent/Registrar Agreement, and Escrow Agreement and other matters in connection therewith.
7. Executive Session, as necessary; and
 - 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 31 day of July, 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

Tonya J. Pierre, General Manager