

# **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 **Tuesday, September 3, 2019, at 6:00 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. Approve minutes of August 5, 2019 meeting;
3. Status of \$2,275,000 Water and Sewer Revenue Bonds, Series 2019;
4. Bookkeeper's Report, including discuss financial statements, current invoices, monthly billing and collections;
5. Approve Tonya Pierre to attend the Autumn Environmental Conference and Expo, Austin, TX. October 8-10, 2019
6. Texas Water Development Board ("TWDB") Projects Engineer's Report, including:
  - a. Approve Closeout of TWDB Project 73797 CID 01 Hurricane Harvey Disaster Relief Funds for Wastewater Lift Station and Treatment Plant Emergency Repairs and CID 02 Hurricane Harvey Disaster Relief Funds for Failing Clay Pipe Replacement; and
  - b. Approve Change Orders related to same;
7. 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;
  - e. Review process for review of annexation requests, including review request by LTL Group; and
  - f. Update on development inquiries;
8. Operator's Report, including:
  - a. Update on maintenance and repairs;
  - b. Update on Sanitary Sewer Overflow Initiative Program;

9. 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 29 day of August, 2019.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pierre, General Manager