

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

NOTICE OF PUBLIC MEETING

Notificación de Reunión Pública

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, October 19, 2020, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas and via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 713-955-6338 and the Conference ID is 2371225#.** All members of the public may participate in the meeting via telephone conference call, at which meeting the following items will be discussed:

*Por la presente se notifica que de conformidad con el Código del Gobierno de Texas, Capítulo 551, según enmendado, la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una reunión programada en forma ordinaria, **el lunes, 19 de octubre de 2020, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas y por conferencia telefónica de conformidad con el Código de Gobierno de Texas, Sección 551.125, enmendada y modificada por la suspensión temporal de varias disposiciones del mismo a partir del 16 de marzo de 2020, por el Gobernador de Texas de conformidad con la Ley de Desastres de Texas de 1975, todo lo relacionado con la proclamación del Gobernador el 13 de marzo de 2020, certificando que la pandemia de COVID-19 plantea una amenaza inminente de desastre y declarando un estado de desastre para todos los condados en Texas. El número de teléfono de la conferencia telefónica es 713-955-6338 y el ID de la conferencia es 2371225#.** Todos los miembros del público pueden participar de la reunión a través de una conferencia telefónica, en la que se discutirán los siguientes puntos:*

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of September 21, 2020 regular meeting;
3. General Manager:
 - a. Approve General Manager's Report;
 - b. Update on status of contract for internet and telecommunications services;
 - c. Discuss paying General Manager Overtime for late afterhours worked and take any necessary actions on same;
4. Discuss Performance Trucks matters;
5. Update on matters related to development;
6. Discuss Grundfo's impact fees and take any necessary actions on same;
7. Review Administration/Personnel matters;
8. Approval of training, conferences, or committee meetings;
9. Directors' Reports, as necessary;

10. Election Agenda:

Orden del día referente a la elección:

- a. Update on November 3, 2020 Directors Election matters, and take any necessary actions on same; and
- a. *Actualización sobre los asuntos de la Elección de Directores del 3 de noviembre de 2020, y tomar las medidas necesarias al respecto; y*

11. 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 13 day of October , 2020.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Tonya J. Pierre*
Tonya J. Pierre, General Manager