

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

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 18, 2021, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, at which meeting the following items will be discussed:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of September 20, 2021 regular meeting;
3. Pumps of Houston / Grundfos presentation;
4. Engineer's Report, including:
 - a. update on status of report on conversion of the District into a municipal utility district;
 - b. update on status of Award 11th Street Lift Station Upgrades;
 - c. review & approve the Capacity Report for Horizon Distributors;
 - d. review & approve the Capacity Report for 8 Donna Court; and
 - e. review & approve the Capacity Report for 4714 South St.;
5. Annual review of Investment Policy and Investment Strategies and amend as necessary;
6. Adopt Order Amending List of Authorized Brokers, as necessary;
7. General Manager's Report, including:
 - a. review and approve General Manager's Report; and
 - b. review requests from customers related to high water usage / bills;
8. Review Administration/Personnel matters, and take any necessary actions on same;
9. Discuss Association of Water Board Directors - Texas Bylaws Election, and take any necessary actions on same;
10. Attorney's Report, including:
 - a. review Memorandum on 87th Legislature Constitutional Amendments;
11. Approval of training, conferences, or committee meetings;
12. Directors' Reports, as necessary; 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 14 day of OCTOBER, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: TONYA J. PIERRE
Tonya J. Pierre, General Manager