

# 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, September 20, 2021, at 6:00 p.m., at 4004 6<sup>th</sup> 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 August 16, 2021 regular meeting;
3. Update on status of report on conversion of the District into a municipal utility district;
4. Update on smoke testing of District's sewer lines;
5. General Manager:
  - a. review and approve General Manager's Report;
  - b. review requests from customers related to high water usage; and
  - c. status update on Vehicle purchases for District use;
6. Review Administration/Personnel matters and take any necessary actions on same;
7. Review compliance guidelines for the District's website, and take any necessary actions on same;
8. Attorney's Report;
9. Approval of training, conferences, or committee meetings;
10. Directors' Reports, as necessary; and
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 15 day of SEPTEMBER, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pierre, General Manager