

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, January 6, 2025, 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 three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of the December 2, 2024 regular meeting and Minutes of November 12, 2024 special meeting;
3. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report (1st Quarter of Fiscal Year Ending August 31, 2025);
4. TWDB Project Engineer's Report, including: Application for funding of improvements;
5. Engineer's Report, including:
 - a. Capacity Reports:
 1. 98-0256-00 BKDD 4th Street PWS line offset;
 2. 98-0265-00 / Blackline Engineering – TXDOT Permitting on RULIS;
 3. 98-0272-00 / R.G. Miller Engineers (Riverway Subdivision);
 4. 98-0279-00 LJA/IDV/Brown Property;
 5. 98-0280-00 Winston Parks/Integrity Urgent Care;
 6. 98-0281-00 Mod Dentist/Anil Kumar Sharma;
 7. 98-0282-00 Mappa Prop-Lakshmiland LLC; and
 8. 98-0283-00 Meathead Career Center.
 - b. Draft Wastewater Collection, Lift Station and Treatment Plant Asset Management Plan;
 - c. Clarifier Upgrades;
 - d. Proposed Water Well to address 85% Capacity Requirements; and
 - e. Development Inquiries.
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs; and
 - c. fire hydrant repairs;
7. Emergency Response Procedures;
8. Status update for City of Brookshire Garbage Collection contract;
9. Administration/Personnel Report;
10. Directors' Reports, as necessary;
11. Attorney's Report, including update on Interlocal Agreement with City of Brookshire; and
12. 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 03 day of JANUARY, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager