

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 10, 2022, 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 3 minutes per speaker and one speaker per issue);
2. Approve minutes of December 6, 2021 regular meeting;
3. Bookkeeper's Report, including:
 - a. review and approve financial statements, current invoices, monthly billing and collections; and
 - b. review and approve Quarterly Investment Report;
 - c. review Texas Water Development Board Annual Financial Report
4. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489;
5. Update on matters related to compliance with the Sanitary Sewer Overflow Initiative Program, including update on smoke testing of District's sewer lines;
6. Engineer's Report, including:
 - a. update on status of Brookwood Community Project, and take any necessary actions on same including review and approve Change Order to Construction Contract with T. Construction, LLC;
 - b. update on status of Brookvista Townhomes Project, including status of proposed agreement related to ownership and maintenance of water and sanitary sewer lines;
 - c. update on status of Brookview Townhomes Project, including:
 - i. annexation of 10.342-acre property on Stella Road and F.M. 362; and
 - ii. agreement related to ownership and maintenance of water and sanitary sewer lines;
 - d. review Capacity Report for Riverwood Farms (F.M. 362 North); and
 - e. update on development inquiries;
7. Update on status of conversion to a municipal utility district;
8. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. quote to test the accuracy of commercial meters
 - c. discuss hydrant repairs; and
 - d. review proposed rate increases to Agreement with Municipal Operations & Consulting, Inc.;
9. Discuss emergency response procedures, and take any necessary actions on same;
10. Authorize advertising for requests for proposals for a grant writer;
11. Review matters involving Administration/Personnel;
12. Approve training, conferences, or committee meetings;
13. Directors' Reports, as necessary; and

14. 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 5th day of January, 2022.



BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager