

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, February 3, 2025, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:


Se notifica por el presente que la Junta Directiva del Distrito Municipal de Agua de Brookshire (el "Distrito") llevará a cabo una asamblea ordinaria el lunes, 3 de febrero de 2025, a las 6:00 p.m., en 4004 6th Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:

1. Public Comments: (limited to three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of the January 6, 2025 regular meeting and January 16, 2025 special meeting;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections; and
4. Texas Water Development Board ("TWDB") Project Engineer's Report, including status of application to TWDB for funding of water and wastewater facilities;
5. Engineer's Report, including:
 - a. Capacity Reports;
 1. 98-0265-00 Blackline Engineering;
 2. 98-0272-00 Riverway Farms;
 3. 98-0279-00 IDV Development Services;
 4. 98-0282-00 Mappa Properties;
 5. 98-0284-00 Damely Santander;
 6. 98-0285-00 Orlando Salas;
 7. 98-0286-00 Tellhaus Roofing;
 - b. Asset Management Plan;
 1. Wastewater
 2. Water
 - c. Wastewater Treatment Plant Clarifier Upgrades;
 - d. TWDB CFO to GO Program;
 - e. New Water Well;
 - f. Lift Station Upgrades; and
 - g. New Development inquiries, BGE/MUD 19 related to BMWWD force main that cuts diagonally across their property.
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs; and
 - c. fire hydrant repairs;
7. Administration/Personnel Report;
8. Directors' Reports, as necessary;
9. Attorney's Report, including:

- a. Interlocal Agreement with the City of Brookshire (the "City") for Billing and Collection of Fees for Solid Waste Collection Services provided by the City;
 - b. Interlocal Agreement with the City for Use of Equipment; and
 - c. Riverway Farms;
10. Election Report:
- a. May 3, 2025 Road Bond and Bond Elections;
Sobre los asuntos de la Elección Bonos de Caminos y Bonos del 3 de mayo de 2025;
 - b. Order Calling Road Bond Election for Defined Area No. 1 scheduled for Saturday, May 3, 2025;
Orden de Llamado a Elecciones para Bonos de Caminos para el Área Definida Nro. 1 del programada para el sábado, 3 de mayo de 2025;
 - c. Order Calling Bond Election scheduled for Saturday, May 3, 2025;
Orden de Llamado a Elecciones para Bonos programada para el sábado, 3 de mayo de 2025;
 - d. Approve Election Services Agreement and Joint Election Agreement with Waller County; and
Convenio de Servicios Electorales y el Convenio de Elecciones Conjuntas con el Condado de Waller; y
 - e. Payment to Waller County for joint election costs; and
Pago al Condado de Waller los costos de la elección conjunta; 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 29 day of JANUARY, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager