

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 6, 2023, 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 January 10, 2023 regular meeting;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489;
5. Engineer's Report, including:
 - a. Brookwood Community Project;
 - b. New apartment projects: Metering & sewer service requirements;
 - c. Capacity Report for MASN Apartments;
 - d. Amended Capacity Report for Riverwood Farms; and
 - e. development inquiries;
6. Financing Agreement between the District and Riverway Properties for Riverwood Farms;
7. Land Use Assumptions, Capital Improvements Plan and Impact Fees, including appoint Capital Improvements Advisory Committee;
8. Operator's Report, including:
 - a. maintenance and repairs;
 - b. repair of lift station near KOA campground;
 - c. temporary certificate of occupancy for Horizon Distributors, Inc.;
 - d. street repairs; and
 - e. fire hydrant repairs;
9. Rate Order amendment;
10. Discuss Developer process, charges & fees;
11. Proposals for lease of new generator at Cooper Road Water Plant;
12. Letters to customers regarding smoke testing results;
13. Review matters involving Administration/Personnel, including reschedule date of February 20, 2023 Board meeting;
14. Directors' Reports, as necessary; and
15. 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 2 day of FEBRUARY , 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J. Pierre, General Manager