

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, April 7, 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, 7 de abril 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 February 18, 2025 and March 3, 2025 regular meeting;
3. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report (2nd quarter FYE 2025);
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. Lift Stations Rehabilitation Project;
 - b. Water Well Project;
 - c. Triangle Marine Project; and
 - d. Riverway Farms Development;
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs;
 - c. lighting improvements at wastewater treatment plant;
 - d. street repairs;
7. Amendment to services agreement with Municipal Operations & Consulting;
8. Annual review of Rate Order;
9. General Manager's Report, including Facilities Rental Agreement with Royal Independent School District;
10. Administration/Personnel Report, including:
 - a. repairs to water lines within the City of Brookshire; and
 - b. Ethics Policy;
11. Directors' Reports, as necessary;
12. Waller County Tax Assessor-Collector's Services;
13. Attorney's Report, including:
 - a. Interlocal Agreement with the City for Use of Equipment and Personnel;
 - b. IDV Development Project;
 - c. HW Investments; and
 - d. Riverway Farms Development;
14. Election Report, including May 3, 2025 Bond Election; and

Orden del día referente a la elección, incluido las Elección de Bonos del 3 de mayo de 2025; ya

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 04 day of APRIL , 20 25 .

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 

Tonya J. Pierre, General Manager