

# **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 6<sup>th</sup> 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 6<sup>th</sup> 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 (2<sup>nd</sup> 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;
  - e. Enterprise Truck Rental Contract;

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*    
Tonya J. Pierre, General Manager