

BROOKSHIRE MUNICIPAL WATER DISTRICT

DISTRITO MUNICIPAL DE AGUA DE BROOKSHIRE

NOTICE OF PUBLIC MEETING *NOTIFICACIÓN DE REUNIÓN PÚBLICA*

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, April 15, 2024, 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, 15 de abril de 2024, 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 3 minutes per speaker and one speaker per issue);
2. Minutes of July 27, 2022, August 3, 2022, August 22, 2023, August 29, 2023, January 25, 2024, and March 27, 2024 special meetings and March 18, 2024 regular meeting;
3. Engage P Vela for repairs to District Equipment;
4. General Manager's Report, including:
 - a. review requests from customers related to high water usage; and
 - b. discuss selling dirt at the Sewer Plant;
5. Administrative/Personnel matters;
6. Directors' Reports, as necessary;
7. Attorney's Report, including update on the City of Brookshire's (the "City") breach of agreements with the District relating to:
 - a. collection of ad valorem taxes for the District; and
 - b. payment of fees and sales taxes for solid waste collection services provided by the City;
8. **Election Report:**

Orden del día referente a la elección:

 - a. update on May 4, 2024 Directors Election matters, and take any necessary actions on same; and
Actualización sobre los asuntos de la Elección de Directores del 4 de mayo de 2024 y adopción de cualquier medida necesaria en relación con ella; y
 - b. update on May 4, 2024 Defined Area Election matters, and take any necessary actions on same; and
Actualización sobre los asuntos de la Elección de Área Definida del 4 de mayo de 2024 y adopción de cualquier medida necesaria en relación con ella; y
9. Executive Session, as necessary:
 - a. as may be permitted pursuant to Chapter 551, 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 15 day of APRIL, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:  _____
Tonya J. Pierre, General Manager