

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 19, 2021, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas and via telephone conference call** pursuant to Texas Government Code, Section 551.125, as amended, and as modified by the temporary suspension of various provisions thereof effective March 16, 2020, by the Governor of Texas in accordance with the Texas Disaster Act of 1975, all as related to the Governor's proclamation on March 13, 2020, certifying that the COVID-19 pandemic poses an imminent threat of disaster and declaring a state of disaster for all counties in Texas. **The telephone conference call phone number is 713-955-6338 and the Conference ID is 2371225#.** All members of the public may participate in the meeting via telephone conference call, at which meeting the following items will be discussed:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of March 8, 2021 special meeting and March 15, 2021 regular meeting;
3. Update on matters related to compliance with the Sanitary Sewer Overflow ("SSO") Initiative Program, including:
 - a. update on contract for smoke testing of District's sewer lines; and
 - b. update on funding options for SSO projects;
4. Approve Resolution Authorizing a Loan and Promissory Note with Government Capital Corporation;
5. Authorize Engineer to prepare report regarding conversion to a municipal utility district;
6. Update on Capital Improvement Plan;
7. Update on matters related to service for 540 Solomon Lane and take any necessary actions on same;
8. Review & Approve the Hydrant @ Solomon Ln. and take any necessary actions on same;
9. Discuss Juan Chavez unauthorized connection/violations/fees, and take any necessary actions on same;
10. General Manager:
 - a. approve General Managers Report; and
 - b. review requests from customers related to high water usage;
11. Update on matters affected by Winter Storm Uri, Including:
 - a. discuss leak adjustment policies;
 - b. discuss Emergency Preparedness Plans; and
 - c. discuss Drought Contingency Plans;
12. Discuss scheduling a workshop regarding conversion to a Municipal Utility District and take any necessary actions on same;
13. Review Administration/Personnel matters, including update on annual employee evaluations, and take any necessary actions on same;
14. Approval of training, conferences, or committee meetings;
15. Directors' Reports, as necessary; and
16. 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 14 day of APRIL , 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

Tonya J. Pierre, General Manager