

# BROOKSHIRE MUNICIPAL WATER DISTRICT

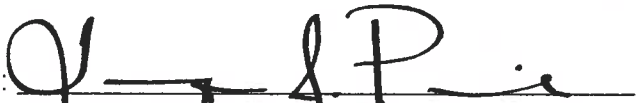
## NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, May 15, 2023, 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:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of April 17, 2023 regular meeting;
3. Update on Land Use Assumptions, Capital Improvements Plan and Impact Fees, including appoint Capital Improvements Advisory Committee;
4. General Manager's Report, including:
  - a. review requests from customers related to high water usage;
5. Rate Order;
6. District Development Policy;
7. Administrative/Personnel matters;
8. Directors' Reports, as necessary;
9. Update on applications for appointment of a new Director to fill vacancy; and
10. 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 11<sup>th</sup> day of May, 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pierre, General Manager