

BROOKSHIRE MUNICIPAL WATER DISTRICT

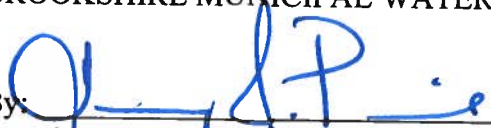
NOTICE OF PUBLIC MEETING

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, May 17, 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 April 19, 2021 regular meeting;
3. Update on matters related to compliance with the Sanitary Sewer Overflow ("SSO") Initiative Program, including update on funding options for SSO projects, and take any necessary actions on same;
4. General Manager:
 - a. review & approve General Manager's Report and take any necessary actions on same;
 - b. review requests from customers related to high water usage (02/16 – 03/16); and
 - c. approve distribution of 2020 Drinking Water Quality Report (CCR);
5. Review Administration/Personnel matters, including:
 - a. update on status of annual employee evaluations, and take any necessary actions on same;
 - b. update on status of payment to employees during COVID-19; and
 - c. discuss License / Certification Incentive and take any necessary actions on same;
6. Discuss Association of Water Board Directors - Texas Trustee and Bylaws Election, and take any necessary actions on same;
7. Approval of training, conferences, or committee meetings;
8. Directors' Reports, as necessary;
9. Attorney's Report, including:
 - a. update on 87th legislative session; and
 - b. review and adopt Amended and Restated Order Establishing Records Management Program; 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 12 day of May, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager