

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, May 19, 2025, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of April 21, 2025 regular meeting and April 8, 2025, April 15, 2025 and April 22, 2025 special meetings;
3. Tax Assessor/Collector's Report;
4. Waller County Mitigation Plan;
5. General Manager's Report, including:
 - a. requests from customers related to high water usage; and
 - b. Water Leak Repair List update;
6. Administrative/Personnel matters;
7. Directors' Reports, as necessary;
8. Waller County Tax Assessor-Collector's Services update;
9. Attorney's Report, including:
 - a. update on matters related to IDV Development Project; and
 - b. Partial Assignment by Tera Prima, Ltd. (Riverwood Farms); and
10. 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 14th day of May, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager