

# 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 20, 2024, 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:

*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, 20 de mayo de 2024, a las 6:00 p.m., en 4004 6<sup>th</sup> 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 April 15, 2024 regular meeting and April 17, 2024 special meeting;
3. General Manager's Report;
4. Administrative/Personnel matters;
5. Discuss disposal of soil at Wastewater Treatment Plant;
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;  
*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;*
  - b. Qualification of Directors;  
*Cualificación de los Directores;*
  - c. Administration of Oaths of Office;  
*Administración de los Juramentos al Cargo;*
  - d. Elect Officers;  
*Elegir los Funcionarios;*
  - e. Authorize remainder of Payment to Waller County for joint election costs; and  
*Autorizar el pago restante al Condado de Waller por los costos de la elección conjunta;*  
*y*
  - f. 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   14   day of  MAY , 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By  \_\_\_\_\_  
Tonya J. Pierre, General Manager