

# **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, June 2, 2025, 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 three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of May 5, 2025 regular meeting and May 22, 2025 special meeting;
3. Bookkeeper's Report, including:
  - a. financial statements, current invoices, monthly billing and collections; and
  - b. Budget for fiscal year ending August 31, 2026;
4. Discuss and possible action for ASW Contract;
5. Engineer's Report, including:
  - a. Lift Stations Rehabilitation Project; and
  - b. Water Well Project, including Sanitary Control Order;
6. IDV Development Project;
7. Riverway Farms Development Project PhaseI and PhaseII;
8. Operator's Report, including:
  - a. maintenance and repairs;
  - b. fire hydrant repairs;
  - c. lighting improvements at wastewater treatment plant; and
  - d. street repairs;
9. Administration/Personnel Report;
10. Directors' Reports, as necessary;
11. Attorney's Report, including:
  - a. Agreement with the City of Brookshire for Intergovernmental Cooperation; and
  - b. HW Investments; and
12. 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 29 day of May, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By:   
Tonya J. Pierre, General Manager