

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 **Thursday, July 6, 2023, 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 3 minutes per speaker and one speaker per issue);
2. Approve minutes of June 5, 2023 regular meeting;
3. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections;
4. Draft budget for fiscal year ending August 31, 2024, including schedule budget workshop;
5. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489;
6. Engineer's Report, including:
 - a. Brookwood Community Project;
 - b. The Reserves at Brookshire;
 - c. Capacity Report for J& J (Meat) Packing;
 - d. Capacity Report for Cute and Sassy (pet) Grooming
 - e. Capacity Report for O'Reilly's Landscaping; and
 - f. Development inquiries;
7. Land Use Assumptions, Capital Improvements Plan and Impact Fees;
8. Update on Riverwood Farms Residential Development Project, including:
 - a. Amendment to Development Financing Agreement; and
 - b. approval of Letter of Intent to Annex, Petition for Annexation of Land and Petition for City Consent to Annex Land;
9. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs; and
 - d. Asset Management Plan;
10. Matters involving Administration/Personnel;
11. Directors' Reports, as necessary; 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 30 day of JUNE, 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Tonya J Pierre*
Tonya J. Pierre, General Manager