

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, August 5, 2024, 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. Minutes of July 1, 2024 regular meeting;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Adopt Order Adopting Budget for Fiscal Year Ending August 31, 2025;
5. Financial Advisor's Report, including:
 - a. debt service tax rate calculations;
 - b. publication of recommended 2024 tax rate;
 - c. tax rate calculations for Defined Area No. 1 ("DA 1"); and
 - d. notice of recommended 2024 tax rate for DA 1;
6. Engineer's Report, including:
 - a. CFO to Go TWDB program;
 - b. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489;
 - c. Capacity Report for Magnolia Lash & Nails at 5001 Hwy 90, STE 7A;
 - d. Capacity Report for MIDH Technologies/Pavani Goduguluri at 4212 5th Street;
 - e. Capacity Report for PRM BBQ Co LLC at 3719 Hwy 90;
 - f. Capacity Report for Summer Cottage Assisted Living 803 Franklin Street;
 - g. Capacity Report for De Todo Un Poco LLC at 3603 Hwy 90, Ste 114;
 - h. Discuss Line Extension for Juanita Stevenson project at 737 FM 1489; and
 - i. development inquiries;
7. Review and Award Bid for rehabilitation of clarifier at Wastewater Treatment Plant;
8. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs; and
 - d. inventory of lead and copper water lines;
9. Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1);
10. Rate Order, including review of Industrial Waste Order;
11. Administration/Personnel Report;
12. Authorize attendance to 2025 AWBD Midwinter Conference for Mrs. Pierre and Mr. Holmes;
13. Directors' Reports, as necessary;
14. Reschedule date of September 2, 2024, Board meeting, as necessary;
15. Attorney's Report, including update on matters related to Defined Area No. 1; and
16. 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 31 day of JULY, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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