

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 7, 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 July 6, 2023 regular meeting;
3. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. Quarterly Investment Report;
4. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489;
5. Review and approve Sewer Pump Station for 4431 Garvie Rd.;
6. Engineer's Report, including:
 - a. Brookwood Community Project;
 - b. Capacity Report for Imperial Consulting; and
 - c. Development inquiries;
7. Update on Riverwood Farms Development Project;
8. Annexation of Off Lease Only, LLC development (21.379-acres), including adopt Order Annexing Land and approve Amended and Restated District Information Form;
9. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs;
 - d. discuss Emergency Preparedness Plans;
 - e. discuss Drought Contingency Plans;
 - f. discuss Televising District Collection System;
 - g. Asset Management Plan; and
 - h. inventory of lead and copper water lines;
10. Compliance with the Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1, 2023), including update on correspondence with customers regarding smoke testing results;
11. Discuss community service request and take any necessary action on same;
12. Matters involving Administration/Personnel;
13. Directors' Reports, as necessary; and
14. 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 4 day of AUGUST, 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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