

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, August 19, 2024, at 6:00 p.m., at 4004 6th 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, 19 de agosto de 2024, a las 6:00 p.m., en 4004 6th 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 July 15, 2024 regular meeting and July 16, 2024, July 30, 2024 and August 6, 2024 special meetings;
3. Tax Assessor/Collector's Report;
4. Adopt Order Adopting Budget for Fiscal Year Ending August 31, 2025;
5. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. update on status of letters to customers regarding smoke testing results; and
 - c. discuss disposal of soil at Wastewater Treatment Plant, including present proposal for the testing of same;
6. Administrative/Personnel matters, including annual employee evaluations;
7. Interlocal Agreement with Texas Municipal League for Cyber Liability and Data Breach Response Coverage;
8. Annual review of all consultants' contracts;
9. Annual review of compliance guidelines for the District's website, and take any necessary actions on same;
10. Directors' Reports, as necessary;
11. Authorize General Manager & Field Staff attendance for training courses;
12. Attorney's Report, including update on application for road powers for Defined Area No. 1;
13. Election Report, including authorize remainder of payment to Waller County for May 4 2024, joint election costs; and
Orden del día referente a la elección, incluido autorizar el pago restante al Condado de Waller por los costos de la elección conjunta de 4 de mayo 2024; y
12. 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 AUGUST, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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