

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 **Tuesday, September 7, 2021, 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 August 2, 2021 regular meeting and August 10, 2021 special meeting;
3. Conduct Public Hearing on Tax Rate;
4. Adopt Order Setting Rate and Levying Tax for 2021;
5. Adopt Resolution Concerning Tax Collection Procedures;
6. Review contract for tax assessing and collecting services with the City of Brookshire, and take any necessary actions on same;
7. Adopt Order Appointing Tax Assessor/Collector;
8. Approve Amended and Restated District Information Form, as necessary;
9. Bookkeeper's Report, including review and approve financial statements, current invoices, monthly billing and collections;
10. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489, and take any necessary actions on same;
11. Update on matters related to compliance with the Sanitary Sewer Overflow Initiative Program, including update on smoke testing of District's sewer lines;
12. Engineer's Report, including:
 - a. update on status of Brookwood Community Project, and take any necessary actions on same;
 - b. update on status of conversion to a municipal utility district; and
 - c. update on development inquiries;
13. Operator's Report, including:
 - a. update on maintenance and repairs; and
 - b. update on status of street repairs;
14. Discuss leasing vehicles for District use;
15. Review procedures for notifying the City of the District's approval of development applications and take any necessary actions on the same;
16. Discuss reimbursing employees for use of personal vehicle during work;
17. Adopt Order Declaring Surplus Property and Authorizing Sale of Surplus Property;
18. Review matters involving Administration/Personnel;
19. Approve training, conferences, or committee meetings;
20. Directors' Reports, as necessary; and

21. 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 2 day of SEPTEMBER , 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager