

# 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, September 16, 2024, at 6:00 p.m., at 4004 6<sup>th</sup> 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, 16 de septiembre de 2024, a las 6:00 p.m., en 4004 6<sup>th</sup> Street, Brookshire, Texas, abierta al público, para considerar y actuar sobre los siguientes asuntos:*

1. Public Comments: (limited to three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of August 19, 2024 regular meeting and August 28, 2024 special meeting;
3. Public Hearing on 2024 Tax Rate for Defined Area No. 1;
4. Order Setting Rate and Levying Tax for 2024 in Defined Area No. 1;
5. Approve District Information Form for Defined Area No. 1;
6. Tax Assessor/Collector's Report;
7. General Manager's Report including;
  - a. review requests from customers related to high water usage;
  - b. discuss payroll software;
  - c. discuss Emergency Response Procedures;
8. Administrative/Personnel matters, including annual employee evaluations;
9. Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election;
10. Directors' Reports, as necessary;
11. Attorney's Report, including update on application for road powers for Defined Area No. 1;
12. 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*
13. 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 11 day of SEPTEMBER, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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