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, October 21, 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, 21 de octubre 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 three (3) minutes per speaker and one (1) speaker per issue);
- 2. Minutes of September 16, 2024 regular meeting and September 24, 2024 special meeting;
- 3. Tax Assessor/Collector's Report;
- 4. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. alternative methods of payment;
 - c. approve Holiday Incentive for District Staff;
 - d. review Customer Service 101 Training from MOC;
 - e. status update of Student Work Program with Royal ISD; and
 - f. update on status of letters to customers regarding smoke testing results:
- 5. Administrative/Personnel matters;
- 6. Capacity Report for Cute & Sassy Grooming Salon;
- 7. Directors' Reports, as necessary;
- 8. Attorney's Report, including update on application for road powers for Defined Area No. 1;
- 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
- 10. 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 <u>16</u> day of <u>OCTOBER</u>, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

Tonya J. Pierre, General Manager