

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, November 20, 2023, 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, 20 de noviembre de 2023, 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. Approve minutes of October 16, 2023 regular meeting;
3. General Manager's Report, including:
 - a. review requests from customers related to high water usage; and
 - b. approve Holiday Incentive for District Staff;
4. Administrative/Personnel matters, including:
 - a. review District's 2024 holiday schedule;
5. Rate Order, including consider review of water and wastewater rates for non-taxable entities;
6. Update on applications for appointment of a new Director to fill vacancy;
7. Directors' Reports, as necessary;
8. Arbitrage Compliance Specialists' Debt Compliance Reports;
9. Attorney's Report; and
10. Election Report:

Orden del día referente a la elección:

 - a. update on May 4, 2024 Directors Election matters, and take any necessary actions on same;
 - a. *actualización sobre los asuntos de la Elección de Directores del 4 de mayo de 2024, y tomar las medidas necesarias al respecto;*
 - b. Notice of Appointment of Designated Agent; and
 - b. *Aviso De Nombramiento De Agente Designado; y*
 - c. Notice of Deadline to File Applications for Place on Ballot; and
 - c. *Aviso de Fecha Limite Para Presentar la Solicitud de un Lugar en la Boleta; y*
11. 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 16 day of NOVEMBER , 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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