

# **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 **Monday, November 1, 2021, 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:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Approve minutes of October 4, 2021 regular meeting;
3. Bookkeeper's Report, including:
  - a. review and approve financial statements, current invoices, monthly billing and collections; and
4. 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;
5. Update on matters related to compliance with the Sanitary Sewer Overflow Initiative Program, including update on smoke testing of District's sewer lines, and take any necessary actions on same;
6. Engineer's Report, including:
  - a. update on status of Brookwood Community Project;
  - b. review Capacity Report for Brookvista Townhomes (Stella Rd.);
  - c. review Capacity Report for Brookview Townhomes (Stella Rd & FM 362.);
  - d. review Capacity Report for Westside Ten Industrial Place (814 FM 1489);
  - e. comments on north side Application for Service (RPDC, Inc.);
  - f. review Capacity Report for J & L Trucking (35011 Cooper Road);
  - g. review Capacity Report for 4714 South Street; and
  - h. update on development inquiries;
7. Update on status of conversion to a municipal utility district, including adopt Resolution Designating Public Hearing Regarding Conversion to a Municipal Utility District, and take any necessary actions on same;
8. Operator's Report, including:
  - a. update on maintenance and repairs;
  - b. update on status of street repairs; and
  - c. review and authorize certification of Emergency Response Plan per America's Water Infrastructure Act, and take any necessary actions on same;
9. Review Rate Order, amend as necessary;
10. Update on status of meeting with City of Brookshire and Brookshire-Katy Drainage District to review development procedures, and take any necessary actions on same;
11. Discuss and possible action to allow the Board President to contact the City of Brookshire regarding the American Rescue Plan funding;
12. Review matters involving Administration/Personnel;
13. Approve training, conferences, or committee meetings;
14. Directors' Reports, as necessary; and
15. 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 28 day of OCTOBER, 2021.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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