

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 4, 2024, 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 three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of the September 24, 2024 special meeting and October 7, 2024 regular meeting;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Discuss Positive Pay;
5. Engineer's Report, including:
 - a. Capacity Reports for:
 1. Brookwood Community Project – Feigin House at 1758 Farish Ln.;
 2. Brookwood Community Project – Philips House at 1761 Farish Ln.;
 3. Joel Fuentes at 4107 Hwy 90;
 4. Denice Odie at 4119 Hwy 90;
 - b. Clarifier Rehabilitation;
 - c. Manhole abandonment on FM 359 at Jessica's Express; and
 - d. development inquiries;
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. fire hydrant repairs; and
 - d. inventory of lead and copper water lines;
7. Sanitary Sewer Overflow Initiative Program;
8. Administration/Personnel Report; Server Migration schedule for Nov. 07, 2024 we will be opened with limited access to Incode;
9. Directors' Reports, as necessary;
10. Attorney's Report; and
11. 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 31 day of OCTOBER, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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