

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 7, 2022, 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 3 minutes per speaker and one speaker per issue);
2. Approve minutes of October 3, 2022 regular meeting;
3. Bookkeeper's Report, including review and approve financial statements, current invoices, monthly billing and collections;
4. Engineer's Report, including:
 - a. update on Brookwood Community Project, including T Construction's request for additional payment relating to 11th Street force main contract;
 - b. review Capacity Report for Brookshire Oil Change Center;
 - c. discuss matters related to annexation of Off Lease Only development;
 - d. update on request from Roland 5, LLC regarding replat of land;
 - e. review Capacity Report for Aleman Diamond Motors, LLC;
 - f. review Capacity Report for Texans Truck & Tarps;
 - g. review Capacity Report for Gold Rx Pharmacy;
 - h. review Capacity Report for MASN Apartments; and
 - i. update on development inquiries;
5. Update on financing agreement between the District and Riverway Properties for Riverwood Farms;
6. Amend Rate Order regarding metering of water used during construction activities, as necessary;
7. Operator's Report, including:
 - a. update on maintenance and repairs;
 - b. update on status of street repairs; and
 - c. update on status of fire hydrant repairs;
8. Texas Water Development Board Project Engineer's Report, including status of water line replacement project along FM 1489;
9. Review and approve Change Order No. 3 for TWDB Project No. 62829;
10. Review and approve Toy Drive drop off location;
11. Approve Holiday Incentive for District Staff;
12. Directors' Reports, as necessary;
13. Accept resignation of Director Whitaker and take any necessary actions on same; and

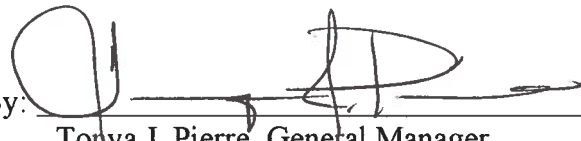
14. Executive Session, as necessary:

- 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 03 day of NOVEMBER , 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: _____

A handwritten signature in black ink, appearing to read 'Tonya J. Pierre', written over a horizontal line.

Tonya J. Pierre, General Manager