

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, December 16, 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, 16 de diciembre 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 November 18, 2024 regular meeting;
3. Tax Assessor/Collector's Report;
4. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
 - b. update on the Student Work Study Program with Royal Independent School District; and
 - c. review Water Leak Repair List;
5. Discussion and possible action, staff attendance to AWBD Mid Winter Conference;
6. Update regarding entering into a contract with the City of Brookshire for Garbage Collection;
7. Administrative/Personnel matters, including:
 - a. schedule Christmas Luncheon;
 - b. discuss Staff Christmas incentive;
 - c. status of staff Training and Licenses; and
 - d. matters related to Employee Handbook and violations of same;
8. Directors' Reports, as necessary;
9. Attorney's Report, including:
 - a. update on application for road powers for Defined Area No. 1; and
 - b. authorize Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended;
10. Review 2025 annual agenda;
11. 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
12. 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 12 day of DECEMBER, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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