

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, December 19, 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. Update on Land Use Assumptions, Capital Improvements Plan and Impact Fees, including appoint Capital Improvements Advisory Committee;
3. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
4. Review Administration/Personnel matters, including schedule date for annual evaluation of District's General Manager;
5. Authorize distribution of Public Utility Commission Notice Regarding Extreme Weather Events;
6. Directors' Reports, as necessary;
7. Review new Director application to fill vacancy for and take necessary;
8. Annexation of Off Lease Only, LLC development (21.379-acres), including approval of Letter of Intent to Annex, Petition for Annexation of Land and Petition for City Consent to Annex Land;
9. Review 2023 Annual Agenda;
10. Attorney's Report, including authorize Eminent Domain reporting compliance pursuant to Texas Government Code, Section 2206.151-157, as amended; 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 14 day of DECEMBER, 2022.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: 
Tonya J. Pierre, General Manager