

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, May 5, 2025, 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, 5 de mayo de 2025, 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 April 7, 2025 regular meeting;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Texas Water Development Board ("TWDB") Project Engineer's Report, including status of application to TWDB for funding of water and wastewater facilities;
5. Engineer's Report, including:
 - a. Lift Stations Rehabilitation Project;
 - b. Water Well Project;
 - c. IDV Revised Capacity Report for 66 lots; and
 - d. Riverway Farms Development;
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs;
 - c. lighting improvements at wastewater treatment plant; and
 - d. street repairs;
7. Amendment to service agreement with Municipal Operations & Consulting, Inc.;
8. Authorize Municipal Operations & Consulting to get bids to power wash the Water Tower on Velasco;
9. 2024 Drinking Water Quality Report (CCR);
10. Administration/Personnel Report, including:
 - a. Discuss and possible action for Field Staff to attend TCEQ Approved Confined Space Safety Awareness Training – Online; and
 - b. Budget Workshop Schedule;
11. Directors' Reports, as necessary;
12. Attorney's Report, including:
 - a. Interlocal Agreement with the City for Use of Equipment and Personnel;
 - b. IDV Development Project;
 - c. HW Investments; and
 - d. Riverway Farms Development;
13. Election Report, including May 3, 2025 Bond Election; and
Orden del día referente a la elección, incluido las Elección de Bonos del 3 de mayo de 2025; y

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 30 day of April, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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