

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, June 5, 2023, 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 May 1, 2023 regular meeting;
3. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. authorize filing of Texas Unclaimed Property Report, if necessary;
4. Customer request for Water & Sewer Fees Refund, due to City requirements;
5. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489;
6. Engineer's Report, including:
 - a. Brookwood Community Project;
 - b. The Reserves at Brookshire;
 - c. Review Capacity Letter for BGIS Global (Charging Stations) at 306 FM 359;
 - d. Review Capacity Letter for Signal Power at 3701 10th Street;
 - e. Capacity Report for Thomas Instrument Building Expansion;
 - f. Capacity Report for West Ten T.I., 814 F.M. 1489 Office Buildout; and
 - g. Development inquiries;
7. Land Use Assumptions, Capital Improvements Plan and Impact Fees, including appoint Capital Improvements Advisory Committee;
8. Update on Riverwood, Riverwood Farms Residential Development Project, including amendment to Development Financing Agreement
9. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs; and
 - c. fire hydrant repairs;
10. Rate Order, including annual review of Wastewater Control Order;
11. Compliance with the Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1, 2023), including update on correspondence with customers regarding smoke testing results;
12. Annual review of Ethics Policy, amend as necessary;
13. Matters involving Administration/Personnel;
14. Directors' Reports, as necessary; and

15. 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 01 day of JUNE, 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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