

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, June 17, 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, 17 de Junio 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 3 minutes per speaker and one speaker per issue);
2. Minutes of May 15, 2024 special meeting and May 20, 2024 regular meeting;
3. Engage Auditor;
4. Adopt Order Declaring Surplus Property;
5. General Manager's Report, including review requests from customers related to high water usage;
6. Administrative/Personnel matters;
7. Discuss disposal of soil at Wastewater Treatment Plant;
8. Directors' Reports, as necessary;
9. Attorney's Report, including review application for road powers for Defined Area No. 1;
10. Elect Officers;
11. **Election Report**, including authorize remainder of payment to Waller County for 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; 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 JUNE, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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