

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, July 7, 2025, 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 three (3) minutes per speaker and one (1) speaker per issue);
2. Minutes of June 2, 2025 regular meeting;
3. Discuss engagement of Auditor for Fiscal Year Ending August 31, 2026 including authorize requesting proposals for same, if necessary;
4. Waller County Tax Assessor-Collector's Interlocal Agreement;
5. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections;
 - b. filing of Texas Unclaimed Property Report, as necessary; and
 - c. Quarterly Investment Report (3rd quarter Fiscal Year Ending ("FYE") 2025;
6. IDV Development Project;
7. Engineer's Report, including:
 - a. Lift Stations Rehabilitation Project;
 - b. Water Well Project status update; and
 - c. Tellhaus Roofing Revised Capacity Report;
 - d. GQ Investment Group LLC Capacity Report;
 - e. Riverway Phase II Capacity Report;
 - f. TCEQ Bond Authority Engineer Report update;
 - g. New Water Plant Location; and
 - h. WWTP Expansion Location;
8. Operator's Report, including:
 - a. maintenance and repairs;
 - b. fire hydrant repairs;
 - c. street repairs; and
 - d. review and approve Jak Environmental, LLC bid to power wash the Water Tower on Velasco and Cooper Rd;
9. Administration/Personnel Report;
 - a. Field Staff to attend TCEQ Public Drinking Water Conference update;
 - b. Schedule Budget Workshop; and
 - c. Discuss and possible action for Field Staff to attend TRWA 2025 Training & Technical Conference;
10. Directors' Reports, as necessary;
11. Attorney's Report, including Agreement with the City of Brookshire for Intergovernmental Cooperation; and

12. 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 02nd day of July, 2025.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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