

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, September 18, 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. Minutes of August 21, 2023 regular meeting;
3. Conduct public hearing on 2023 tax rate;
4. Adopt Order Setting Rate and Levying Tax for 2023;
5. Review contract for tax assessing and collecting services with City of Brookshire;
6. Adopt Order Appointing Tax Assessor/Collector;
7. Adopt Resolution Concerning Tax Collection Procedures;
8. Approve Amended and Restated District Information Form;
9. General Manager's Report, including:
 - a. review requests from customers related to high water usage;
10. Matters involving Administration/Personnel;
11. Update on applications for appointment of a new Director to fill vacancy;
12. Directors' Reports, as necessary;
13. Grinder Pump Station Agreement for 4431 Garvie Lane;
14. Attorney's Report, including review Memorandum on Senate Bill 232;
15. 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 14 day of SEPTEMBER, 2023.

BROOKSHIRE MUNICIPAL WATER DISTRICT

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