

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, December 2, 2024, 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 the November 4, 2024 regular meeting and Amended Minutes of September 24, 2024;
3. Bookkeeper's Report, including financial statements, current invoices, monthly billing and collections;
4. Explanation about the Arbitrage findings and payment;
5. Engineer's Report, including:
 - a. Review Capacity Report for Trimcos LLC at 1324 FM 359;
 - b. Asset Management Plan;
 - c. TCEQ Approval: 85% Planning Report New Public Water Supply Well;
 - d. Clarifier Rehabilitation;
 - e. Manhole Abandonment on FM 359 at Jessica's Place; and
 - f. development inquiries;
6. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs; and
 - c. fire hydrant repairs;
7. Review and discuss Mrs. Stevenson's revised Water Tap Quote for 737 FM 1489;
8. Discuss and possible action regarding opening for Lunch;
9. Discuss and possible action regarding entering into a Interlocal Agreement with the City of Brookshire;
10. Discuss and possible action regarding entering into a contract with the City of Brookshire for Garbage Collection;
11. Administration/Personnel Report;
12. Directors' Reports, as necessary;
13. Attorney's Report; and
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 26 day of NOVEMBER, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Tonya J Pierre / Linda E Vela*
Tonya J. Pierre, General Manager
Linda E. Vela, Administrative Assistant